



Companies House

**AR01** (ef)

**Annual Return**



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X37HQPVE

*Company Name:* HARBOUR REACH FREEHOLD LIMITED

*Company Number:* 06237676

*Date of this return:* 04/05/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O HODGSON ELKINGTON LLP  
1 OAKWOOD ROAD  
LINCOLN  
ENGLAND  
LN6 3LH

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR SIMON JAMES**

Surname: **ELKINGTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR SEAN**

Surname: **JUSTICE**

Former names:

Service Address: **56 HONEYSUCKLE LANE  
POOLE  
DORSET  
BH17 7YZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1958**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CATHERINE ANNE**

*Surname:*                           **LORIMER**

*Former names:*

*Service Address:*                **56 HONEYSUCKLE LANE  
POOLE  
DORSET  
BH17 7YZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **15/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID WILLIAM**

*Surname:*                **RULE**

*Former names:*

*Service Address:*        **27 NORTON WAY  
POOLE  
DORSET  
BH15 4GD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **VAUGHAN**

*Former names:*

*Service Address:*        **12A GUILLEMOT HOUSE  
17 NORTON WAY  
POOLE  
DORSET  
BH15 4GD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR REMOVALS AND  
STORAGE COIS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY SHALL BE REGISTERED AS MEMBERS OF THE COMPANY IN RESPECT OF THE SHARE FOR WHICH THEY HAVE SUBSCRIBED. HE OR SHE MAY TRANSFER ANY OF HIS OR HER SUBSCRIBED SHARES TO ANY PERSON NOMINATED BY HIM OR HER IN WRITING TO SUCCEED HIM OR HER AS A MEMBER AND ANY SUCH PERSON SO NOMINATED (OTHER THAN A DWELLINGHOLDER) SHALL BE GIVEN THE SAME AUTHORITY TO TRANSFER THE SHARE THEREON. THESE RIGHTS OF TRANSFER SHALL ALSO APPLY TO ANY PERSONAL REPRESENTATIVES OF A DECEASED SUBSCRIBER OR ANY SUCCESSOR SO NAMED BY HIM. CONTRARY TO THE ABOVE, NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON NOT CLASSIFIED AS A DWELLINGHOLDER. HE OR SHE SHALL NOT BE ENTITLED TO DISPOSE OF ANY OR ALL OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. IF ANY MEMBER WHO IS ALSO A DWELLINGHOLDER DISPENSES WITH ALL INTEREST IN THE DWELLING OR DWELLINGS HELD BY HIM OR FOR ANY REASON HIS INTEREST CEASES AND DETERMINES, HE OR, IN THE EVENT OF HIS DEATH, HIS LEGAL REPRESENTATIVE OR REPRESENTATIVES, OR IN THE EVENT OF HIS BANKRUPTCY, HIS TRUSTEE IN BANKRUPTCY SHALL TRANSFER HIS SHAREHOLDING IN THE COMPANY TO THE PERSON OR PERSONS WHO BECOME THE DWELLINGHOLDER OF HIS DWELLING/DWELLINGS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>43</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

**Shareholding 1 : 1 ORDINARY shares held as at the date of this return**

**Name: PETER STEPHEN AXTELL - 6TERN HSE**

**Name: MICHELLE EMILY AXTELL**

**Shareholding 2 : 2 ORDINARY shares held as at the date of this return**

**Name: DAVID WILLIAM RULE - 7 TERN HSE - 27 NORTON**

**Name: ANNE RUSSELL-JONES RULE**

**Shareholding 3 : 1 ORDINARY shares held as at the date of this return**

**Name: - 10 TERN HSE NEW ENGLISH BIRMINGHAM LTD**

**Shareholding 4 : 1 ORDINARY shares held as at the date of this return**

**Name: ROY STANLEY SEAMANS - 11 TERN HSE**

**Name: MAJORIE ANNE SEAMANS**

**Shareholding 5 : 1 ORDINARY shares held as at the date of this return**

**Name: ANTHONY OLIVER BOWDERY - 14 TERN HSE**

**Name: DEIRDRE MARGARET BOWDERY**

**Shareholding 6 : 0 ORDINARY shares held as at the date of this return**

**Name: SUSAN MARY ANDREWS**

**Shareholding 7 : 1 ORDINARY shares held as at the date of this return**

**Name: BRIAN FITZPATRICK - 17 TERN HOUSE**

**Name: JENNIFER HILARIA FITZPATRICK**

**Shareholding 8 : 1 ORDINARY shares held as at the date of this return**

**Name: MARY JULIE PALMER - 18 TERN HSE**

**Name: CHRISTOPHER LESLIE PALMER**

**Shareholding 9 : 1 ORDINARY shares held as at the date of this return**

**Name: HAZEL A LAKE - 19 TERN HSE**

*Name:* DEREK A LAKE

*Name:* KATHERINE A LAKE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* GARY FRANCIS JOHN O'LEARY - 19 GH

*Name:* JACQUELINE O'LEARY

*Shareholding 11* : 2 ORDINARY shares held as at the date of this return

*Name:* JENNIFER ANN THOMPSON - 22 TERN HSE-11GH

*Name:* MICHAEL BARRY THOMPSON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* GARY FRANCIS JOHN O'LEARY - 23 TERN HSE

*Name:* JACQUELINE O'LEARY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK LINTOTT - 2GH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER MICHAEL ADRIAN GIBSON - 3 GH

*Name:* SYLVIA GIBSON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* NICOLA JANICE WATSON - 4GH

*Name:* DAVID FRANK WATSON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* JANET ANN PAYNTER - 5 GH

*Name:* CLIFFORD FREDERICK PAYNTER

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return

*Name:* JENNIFER JOY SUNDERLAND - 8GH

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* PAUL ROBERT PEARCE - 9GH

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-12-06



*Name:* JOHN A MACKRELL

*Name:* MAUREEN MACKRELL

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER JOY SUNDERLAND - 12GH

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIONA MARGARET VAUGHAN - 12AGH

*Name:* ALAN VAUGHAN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAULINE ANN CATHERINE GRIMMER - 14GH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ELIZABETH SHAH - 15GH

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANDREW KIRK - 18GH

*Name:* PAULA KIRK

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY FRANCIS JOHN O'LEARY - 20 TERN HSE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN JOHN PRIOR - 21GH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* COLIN ROY MAUGHAM - 22GH

*Name:* JACQUELINE MARY MAUGHAM

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN MARGARET CHOWNE - 24GH

*Name:* MARTIN FRANCIS CHOWNE

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROY HURST - 25GH

*Name:* RITA PAULINE HURST

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN CABLE - 26GH

*Name:* CAROLYN CABLE

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM SAMUEL DEARING - 27GH

*Name:* KATHLEEN ANN DEARING

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH FORESTER - 30GH

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return  
*Name:* MAINSAIL ESTATES LIMITED

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JOHN STEPHENSON - 32GH

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND LESLIE STARKS - 34GH

*Name:* MOLLIE ANITA STARKS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUTH FORESTER - 36GH

*Shareholding 37* : 0 ORDINARY shares held as at the date of this return  
*Name:* RUTH FORESTER

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN GATEHOUSE - 37GH

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FLYNN - 21NW

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER VERNON - 1STONE

*Name:* HILARY VERNON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK GREEN - 3 STONE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return

*Name:* NEW ENGLISH TRUSTEES LTD - 9 TERN

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS C ANDREWS - 15 TERN HSE

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return

*Name:* MR S J WILSON - 31 GH

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J N WALTERS - 35 GH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.