



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **HARBOUR REACH FREEHOLD LIMITED**

Company Number: **06237676**

Date of this return: **04/05/2016**

SIC codes: **98000**

Company Type: **Private company limited by shares**

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

Officers of the company

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: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **PROPRIETOR REMOVALS AND
STORAGE COIS**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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: ROY STANLEY SEAMANS - 11 TERN HSE

Name: MAJORIE ANNE SEAMANS

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

Name: ANTHONY OLIVER BOWDERY - 14 TERN HSE

Name: DEIRDRE MARGARET BOWDERY

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

Name: BRIAN FITZPATRICK - 17 TERN HOUSE

Name: JENNIFER HILARIA FITZPATRICK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MARY JULIE PALMER - 18 TERN HSE

Name: CHRISTOPHER LESLIE PALMER

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

Name: KATHERINE A LAKE

Name: HAZEL A LAKE - 19 TERN HSE

Name: DEREK A LAKE

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

Name: GARY FRANCIS JOHN O'LEARY - 19 GH

Name: JACQUELINE O'LEARY

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN THOMPSON - 22 TERN HSE-11GH

Name: MICHAEL BARRY THOMPSON

Shareholding 10 : 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 11 : 1 ORDINARY shares held as at the date of this return
Name: MARK LINTOTT - 2GH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PETER MICHAEL ADRIAN GIBSON - 3 GH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA JANICE WATSON - 4GH

Name: DAVID FRANK WATSON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN PAYNTER - 5 GH

Name: CLIFFORD FREDERICK PAYNTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER JOY SUNDERLAND - 8GH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ROBERT PEARCE - 9GH

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER JOY SUNDERLAND - 12GH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FIONA MARGARET VAUGHAN - 12AGH

Name: ALAN VAUGHAN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PAULINE ANN CATHERINE GRIMMER - 14GH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ELIZABETH SHAH - 15GH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ANDREW KIRK - 18GH

Name: PAULA KIRK

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: GARY FRANCIS JOHN O'LEARY - 20 TERN HSE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JOHN PRIOR - 21GH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: COLIN ROY MAUGHAM - 22GH

Name: JACQUELINE MARY MAUGHAM

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARGARET CHOWNE - 24GH

Name: MARTIN FRANCIS CHOWNE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROY HURST - 25GH

Name: RITA PAULINE HURST

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CABLE - 26GH

Name: CAROLYN CABLE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: RUTH FORESTER - 30GH

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN STEPHENSON - 32GH

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND LESLIE STARKS - 34GH

Name: MOLLIE ANITA STARKS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: RUTH FORESTER - 36GH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JOHN GATEHOUSE - 37GH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FLYNN - 21NW

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER VERNON - 1STONE

Name: HILARY VERNON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARK GREEN - 3 STONE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: NEW ENGLISH TRUSTEES LTD - 9 TERN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MRS C ANDREWS - 15 TERN HSE

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR S J WILSON - 31 GH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MR J N WALTERS - 35 GH

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PETER SIDDALL - F10 TERNHSE

Name: SHEILA MARY SIDDALL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN IRIS HOLLYWOOD - F27GH

Authorisation

Authenticated

This form was authorised by one of the following:

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