



Companies House
— for the record —

AR01 (ef)

Annual Return



X5NYWST4

Received for filing in Electronic Format on the: **28/03/2011**

Company Name: **HARP PROPERTY SERVICES LIMITED**

Company Number: **06521153**

Date of this return: **03/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE LEYS 2C LEYTON ROAD
HARPENDEN
HERTFORDSHIRE
AL5 2TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS CHARLOTTE ELIZABETH HARRIS**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE EQUAL RIGHTS IN ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-03-03
Name: CHARLOTTE PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-03
Name: MARTIN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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