



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJBBX4**

*Company Name:* **HARVERLEA CONSULTING LTD**

*Company Number:* **06765868**

*Date of this return:* **04/12/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **14 JELLICOE WAY  
HINCKLEY  
LE10 1PB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS LEANNE HARVA**

*Surname:* **RENDER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS LEANNE HARVA**

*Surname:* **RENDER**

*Former names:*

*Service Address:* **14 JELLICOE WAY  
HINCKLEY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE10 1PB**

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

*Date of Birth:* **\*\*/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **UNEMPLOYED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ENNIS**

*Surname:* **RENDER**

*Former names:*

*Service Address:* **14 JELLCOE WAY  
HINCKLEY  
LEICESTERSHIRE  
LE10 1PB**

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

*Date of Birth:* **\*\*/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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* : **70 OTHER shares held as at the date of this return**  
*Name:* **TIMOTHY ENNIS RENDER**

*Shareholding 2* : **10 OTHER shares held as at the date of this return**  
*Name:* **LORNA MARIE RENDER**

*Shareholding 3* : **10 OTHER shares held as at the date of this return**  
*Name:* **LEANNE HARVA RENDER**

*Shareholding 4* : **10 OTHER shares held as at the date of this return**  
*Name:* **ADAM ENNIS RENDER**

## *Authorisation*

*Authenticated*

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

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