



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/05/2012**

X19YB0CJ

Company Name: **Harford Securities Ltd**

Company Number: **06907997**

Date of this return: **18/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **2 CHURCH STREET
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL NEIL**

Surname: **ANSELL**

Former names:

Service Address: **FLAT 1 109-111 CRAWFORD STREET
LONDON
ENGLAND
W1H 2JE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY NICOLAS**

Surname: **ANSELL**

Former names:

Service Address: **FLAT 1 109-111 CRAWFORD STREET
LONDON
ENGLAND
W1H 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL NEIL**

Surname: **ANSELL**

Former names:

Service Address: **FLAT 1 109-111 CRAWFORD STREET
LONDON
ENGLAND
W1H 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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: **GARY NICOLAS ANSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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