



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARBOUR RENDER SYSTEMS LIMITED**

Company Number: **07051196**

Date of this return: **20/10/2014**

SIC codes: **43310**

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

Situation of Registered Office: **UNIT 161A LYDNEY INDUSTRIAL ESTATE, HARBOUR ROAD
LYDNEY
GLOUCESTERSHIRE
GL15 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GLENN ROBERT**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP LEE**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1985** Nationality: **BRITISH**
Occupation: **CONTRACT FOR RENDERING**

Company Director 2

Type: **Person**
Full forename(s): **MR GLENN ROBERT**

Surname: **HARVEY**

Former names:

Service Address: **OCTOBER LOWER ROAD, SOUDLEY
CINDERFORD
GLOS
ENGLAND
GL14 2TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TRINI AUSTIN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR FOR RENDER
 DRYLINING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **GLENN HARVEY**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **TRINI JONES**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **PHILLIP BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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