



Companies House

AR01 (ef)

Annual Return



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X38XN4FN

Company Name: **C J HARBIDGE & SON LIMITED**

Company Number: **07265367**

Date of this return: **26/05/2014**

SIC codes: **49410**

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

Situation of Registered Office: **TIPTREE FARM HAUGH LANE, OLD NEWTON
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 4NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GREEN AND SEAGER CHARTERED ACCOUNTANTS
12 TAVERN STREET
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 1PH**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CLIFFORD JAMES**

Surname: **HARBIDGE**

Former names:

Service Address: **TIPTREE FARM HAUGH LANE
OLD NEWTON
STOWMARKET
SUFFOLK
IP14 4NP**

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

Date of Birth: **03/01/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **HARBIDGE**

Former names:

Service Address: **TIPTREE FARM HAUGH LANE
OLD NEWTON
STOWMARKET
SUFFOLK
IP14 4NP**

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

Date of Birth: **05/01/1966** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS AND VOTES IN ALL CIRCUMSTANCES

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 26/05/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **CLIFFORD JAMES HARBIDGE**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **JAMES RICHARD HARBIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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