

#### **Annual Return**

Company Name: HARTHOR TRADING LIMITED

Company Number: 07298134

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Company Name: HARTHOR TRADING LIMITED

Company Number: 07298134

Date of this return: 29/06/2016

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of BUILDING 2 30 FRIERN PARK NORTH FINCHLEY LONDON

Registered Office: N12 9DA

#### Officers of the company

#### Company Director 1

Type: Person

Full Forename(s): MR FREDERICK JOHN

Surname: HARRISON

Service Address: 7 AYMER ROAD HOVE

**ENGLAND BN3 4GB** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/06/1951 Nationality: BRITISH

Occupation: DIRECTOR

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### Company Director 2

Type: Person Full Forename(s): MIRIAM

Surname: THOROGOOD-HARRISON
Service Address: 7 AYMER ROAD HOVE
ENGLAND BN3 4GB

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/01/1961 Nationality: BRITISH

Occupation: DIRECTOR

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## **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of	f Capital	(Totals)
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100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 60 ORDINARY shares held as at the date of this return

Name: FREDERICK JOHN HARRISON

Shareholding 2: 40 ORDINARY shares held as at the date of this return

Name: MIRIAM THOROGOOD-HARRISON

# **Authorisation**

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This form was authorised by one of the following:

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

