



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2013**

X2F7OFND

Company Name: **THE HARP COVENT GARDEN LIMITED**

Company Number: **07349202**

Date of this return: **18/08/2013**

SIC codes: **56302**

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

Situation of Registered Office: **THE OLD CHURCH 48 VERULAM ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL3 4DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET MARY**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1946** *Nationality:* **IRISH**

Occupation: **LICENSED VICTUALLER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JANE CATHERINE**

Surname: **WALSH**

Former names:

Service Address: **47 CHANDOS PLACE
LONDON
ENGLAND
WC2N 4HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1968** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

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

NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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 18/08/2013 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-06-01

Name: **BRIDGET MARY WALSH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **JANE CATHERINE WALSH**

Authorisation

Authenticated

This form was authorised by one of the following:

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