



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARLEYFORD ESTATE CHANDLERY AND ACCESSORIES LIMITED**

Company Number: **07363412**

Date of this return: **02/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **C/O HARLEYFORD ESTATE LIMITED
FINANCE OFFICE MARINA BUILDING HARLEYFORD, HENLEY
ROAD
MARLOW
BUCKINGHAMSHIRE
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS ANTHONY**

Surname: **FOLLEY**

Former names:

Service Address: **WOODLANDS FARM LITTLE TORRINGTON
TORRINGTON
NORTH DEVON
UNITED KINGDOM
EX38 8QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

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 02/09/2011 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 : **1 ORD shares held as at 2011-09-02**
Name: **NICHOLAS ANTHONY FOLLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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