

# **AR01** (ef)

### **Annual Return**



X4FO870I

Received for filing in Electronic Format on the:

11/09/2015

Company Name:

HARLEYFORD ESTATE CHANDLERY AND ACCESSORIES LIMITED

Company Number:

07363412

Date of this return:

02/09/2015

SIC codes:

99999

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

SL7 2DX

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	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			
FULL VUTING RIG	rH18		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 : 1 ORD shares held as at the date of this return

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.