



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSW7SW**

*Company Name:* **Harlequin Estates Limited**

*Company Number:* **07475318**

*Date of this return:* **21/12/2015**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KERRY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **03427021**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL IAN**

*Surname:*                                **PARKHOUSE**

*Former names:*

*Service Address:*                        **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **C/O COX COSTELLO & HORNE LANGWOOD HOUSE  
63-81 HIGH STREET  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 1EQ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL IAN PARKHOUSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM SUTCLIFFE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: HARLEQUIN ESTATES LIMITED**

**COMPANY NUMBER: 07475318**

**A SECOND FILED AR01 WAS REGISTERED ON 17/10/2016**