Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/02/2014**

X31PV4TN

Company Name:	**DAVID HARRIMAN LIMITED**
Company Number:	**07511977**
Date of this return:	**01/02/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**35 BALLARDS LANE** **LONDON** **UNITED KINGDOM** **N3 1XW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARRIMAN**

Former names:

Service Address: **FLAT 4 57 HORNSEY LANE**
LONDON
UNITED KINGDOM
N6 5LE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **DAVID HARRIMAN**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **LISA JANE WINFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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