



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AEABTF

Company Name: **12 HARLAND PLACE LTD**

Company Number: **07656891**

Date of this return: **03/06/2013**

SIC codes: **56101**

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

Situation of Registered Office: **12 HARLAND PLACE
NORTON
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS20 1AL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS KELLY REBECCA**

Surname: **EASBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1975** Nationality: **BRITISH**

Occupation: **CHEFF**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRY JOSEPH**

Surname: **FAULKNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1971** Nationality: **BRITISH**

Occupation: **ENTERTAINMENTS MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KELLY REBECCA EASBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY JOSEPH FAULKNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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