



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2016**

**X58LUIKV**

*Company Name:* **Craig Harwood Safety Services Limited**

*Company Number:* **08014075**

*Date of this return:* **30/03/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **A.P.R. SECRETARIES LIMITED**

*Registered or principal address:* **107 CLEETHORPE ROAD  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 3ER**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03792624**

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## *Company Director 1*

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

*Surname:* **HARWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHELLEY**

*Surname:* **HARWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/02/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>NO VOTING RIGHTS</b>       |                         |                                |          |

|                               |                         |                                |          |
|-------------------------------|-------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY B 1 GBP</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                         | <i>Aggregate nominal value</i> | <b>1</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> |
| <i>Prescribed particulars</i> |                         |                                |          |
| <b>NO VOTING RIGHTS</b>       |                         |                                |          |

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</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> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 1 GBP shares held as at the date of this return**  
*Name:* **MR CRAIG HARWOOD**

*Shareholding 2* : **1 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR CRAIG HARWOOD**

*Shareholding 3* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS SHELLEY HARWOOD**

*Shareholding 4* : **1 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS SHELLEY HARWOOD**

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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.