Companies House

AR01 (ef)

Annual Return

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Company Name:	**A HARCOURT LTD**
Company Number:	**08150757**
Date of this return:	**20/07/2014**
SIC codes:	**71129**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 15 THOMPSON ROAD** **WHITEHILLS BUSINESS PARK** **BLACKPOOL** **LANCASHIRE** **ENGLAND** **FY4 5PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SUSANNAH JANE**

Surname: **HARCOURT**

Former names:

Service Address: **UNIT 15 THOMPSON ROAD**
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 5PN

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **HARCOURT**

Former names:

Service Address: **UNIT 15 THOMPSON ROAD**
WHITEHILLS BUSINESS PARK
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 5PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1968** *Nationality:* **BRITISH**

Occupation: **TECH SUPPORT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP
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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW HARCOURT**

Authorisation

Authenticated

This form was authorised by one of the following:

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