



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/04/2014

X35JT4P6

*Company Name:* HAVANT LORRY PARK LIMITED

*Company Number:* 08241683

*Date of this return:* 10/04/2014

*SIC codes:* 52103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 198 LONDON ROAD  
NORTH END PORTSMOUTH  
HAMPSHIRE  
PO2 9JE

Officers of the company

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARON ANN**

*Surname:*                           **HEMLEY**

*Former names:*                   **BOWER**

*Service Address:*                **6 ROUNDHOUSE COURT  
2 ST ANDREWS ROAD  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 9JS**

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

*Date of Birth:*   **28/06/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2014 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:* **SHARON ANN HEMLEY**

---

## *Authorisation*

*Authenticated*

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

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