



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARK PRESTON LIMITED**

Company Number: **09463714**

Date of this return: **27/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **1ST FLOOR 24/25 NEW BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 2RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT DUNCAN**

Surname: **COSSEY**

Former names:

Service Address: **1ST FLOOR 24/25 NEW BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 2RR**

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

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HENDERSON-WILLIAMS**

Former names:

Service Address: **1ST FLOOR 24/25 NEW BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 2RR**

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

Date of Birth: ****/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK THOMAS BAZELEY**

Surname: **WILLIAMS**

Former names:

Service Address: **1ST FLOOR 24/25 NEW BOND STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1S 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: MARK WILLIAMS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FIONA JANE WILLIAMS

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT COSSEY

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA COSSEY

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: DAVID HENDERSON-WILLIAMS

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: KAREN HENDERSON-WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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