



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X204CHU2

*Company Name:* **T G & H HARPER LIMITED**

*Company Number:* **02884480**

*Date of this return:* **04/01/2013**

*SIC codes:* **43310**  
**43320**  
**43390**  
**43999**

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

*Situation of Registered Office:* **LONGACRES**  
**DALTON**  
**THIRSK**  
**NORTH YORKSHIRE**  
**YO3 3HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HILARY FRANCES**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **LONGACRES  
DALTON  
THIRSK  
NORTH YORKSHIRE  
YO7 3HY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HILARY FRANCES**

*Surname:*                **HARPER**

*Former names:*

*Service Address:*        **LONGACRES  
DALTON  
THIRSK  
NORTH YORKSHIRE  
YO7 3HY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/01/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTORS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER TERRENCE**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **SPRING VIEW THE OAKS  
DALTON  
NORTH YORKSHIRE  
YO7 3JP**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/04/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED</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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : **35000 ORDINARY shares held as at the date of this return**  
*Name:* **P. HARPER**

*Shareholding 2* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **H.F. HARPER**

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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.