



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2012**

Company Name: **P C HARVEY LIMITED**

Company Number: **04561668**

Date of this return: **14/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **7-8 EGHAMS COURT
BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
SL8 5YS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE JANE**

Surname: **HARVEY**

Former names:

Service Address: **147 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1BT**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **HARVEY**

Former names:

Service Address: **147 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP11 1BT**

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

Date of Birth: **20/05/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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 A shares held as at the date of this return
Name: PAUL CHRISTOPHER HARVEY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: MELANIE JANE HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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