



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Horne & Harvey Limited**

*Company Number:* **04770864**

*Date of this return:* **31/03/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **5 LUKE STREET  
LONDON  
UNITED KINGDOM  
EC2A 4PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY MARION**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **SURREY BEECHES MOOR HOUSE  
WESTERHAM  
KENT  
UNITED KINGDOM  
TN16 2ES**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ROSALIND FRANCES**

*Surname:*                                **CARO**

*Former names:*

*Service Address:*                **63 ARROL ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4NX**

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

*Date of Birth:*    **\*\*/09/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM FLETCHER**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **BASEMENT FLAT 104 CHESTERTON ROAD  
LONDON  
UNITED KINGDOM  
W10 6EP**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS VOTING RIGHTS</b>			

## 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 31/03/2016 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ROSALIND FRANCES CARO**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WILLIAM FLETCHER 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.