



Companies House

AR01 (ef)

Annual Return



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X39DAYUW

Company Name: **Horne & Harvey Limited**

Company Number: **04770864**

Date of this return: **31/03/2014**

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**

Company Director **1**

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

Surname: **CARO**

Former names: **HARVEY**

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

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

Date of Birth: **10/09/1976** *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: **13/09/1972** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

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

Surname: **HARVEY**

Former names:

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

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

Date of Birth: **14/01/1946** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **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**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
41 shares transferred on 2014-02-17
1 shares transferred on 2014-02-17
Name: **WENDY MARION 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.