



Companies House
— for the record —

AR01 (ef)

Annual Return



X260I2Z5

Received for filing in Electronic Format on the: **10/04/2013**

Company Name: **Harewood Forest Produce Limited**

Company Number: **05742264**

Date of this return: **14/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARTIN AND COMPANY (COMPANY SECRETARIES) LIMITED**

*Registered or
principal address:* **25 ST THOMAS STREET
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 9HJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03474769**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **HOWARD**

Former names:

Service Address: **1 POST OFFICE COTTAGES
LONGPARISH
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6PG**

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

Date of Birth: **06/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD ARNOLD**

Surname: **WILLS**

Former names:

Service Address: **MIDDLETON HOUSE LONGPARISH
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6NX**

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

Date of Birth: **05/03/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GIANETTA CLARE CLEMESHA**

Surname: **WILLS**

Former names:

Service Address: **MIDDLETON HOUSE LONGPARISH
ANDOVER
HAMPSHIRE
UNITED KINGDOM
SP11 6NX**

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

Date of Birth: **03/08/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION. RIGHT TO VOTE ON ANY RESOLUTION PUT TO ANY MEETING OF THE COMPANY OR NOTIFIED AS A WRITTEN RESOLUTION. FULL PARTICIPATION IN ANY DISTRIBUTION INCLUDING ON WINDING UP. THE SHARES HAVE NO REDEMPTION RIGHTS.

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 14/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EDWARD HOWARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GIANETTA CLARE CLEMESHA WILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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