



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
012	01	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE ROSE GARDENS
CAMBRIDGE RD
HITCHIN
HERTFORD SG4 0JT

DL18.0
703321
363s

Annual Return

of company number 00539359

J

company name

R.HARKNESS & CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Principal business activities (See note 4)

Trade classification is
8233 FLORISTS, NURSERYMEN

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If the code cannot be determined from the notes, give a brief description of principal activity.

00539359

Register of members *(See note 5)*

The register is kept at

25 TILEHOUSE STREET
HITCHIN
HERTS
SG5 2DY

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT
HARKNESS
HILL HOUSE
CAMBRIDGE ROAD
HITCHIN
HERTFORDSHIRE SG4 0JU

Day	Month	Year
01	10	95

 Date of any change.

247 ALLEE DE LA TRAVERSIERE
06150
MOUGINS
FRANCE

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PETER WILLIAM
HARKNESS
7 CLOISTERS ROAD
LETCHEWORTH
HERTFORDSHIRE SG6 3JR

Day	Month	Year

 Date of any change.

Date of Birth:— 29/10/29
Nat:BRITISH
Occ:ROSE CROWER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

ROSE GROWER
HARKNESS NEW ROSES LIMITED

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

PHILIP AUSTIN
HARKNESS
THE ORCHARD WILLIAN ROAD
LETCWORTH
HERTFORDSHIRE SG4 0LX

Date of Birth:- 21/08/54

Nat:BRITISH

Occ:ROSE GROWER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

HARKNESS NEW ROSES LIMITED

Other directorships.

Particulars.

Day	Month	Year
01	10	95

Date of any change.

ROBERT
HARKNESS
HILL HOUSE
CAMBRIDGE ROAD
HITCHIN
HERTFORDSHIRE SG4 0JU

247 ALLEE DE LA TRAVERSIERE
06350
MOUGINS
FRANCE

Date of Birth:- 29/06/51

Nat:BRITISH

Occ:ROSE GROWER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

HARKNESS NEW ROSES LIMITED

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>36,000</u>	<u>£36,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>36,000</u>	<u>£36,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 02/01/95

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed *[Signature]*Secretary/Director *
(delete as appropriate)Date 27/1/96

This return includes ONE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

KEENS SHAY KEENS25, TILEHOUSE STREETHITCHINHERTSPostcode SG5 2DYTelephone 01462-43266 Ext —

R. HARKNESS & CO. LIMITEDCOMPANY NUMBER - 00539359

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER CURRENTLY HELD</u>	<u>NUMBER TRANSFERRED</u>	<u>DATE OF TRANSFER</u>
David Park	Offley Grange Farm, Near Hitchin, Herts.	4,830		
Mrs. Elizabeth Minter	Greystones Cottage, 51, Bury Road, Newmarket, Suffolk.	211		
Robert Harkness	247, Allee de la Traversiere, 06250, Mougins, France.	5,623	163	19/1/95
Peter William Harkness	7, Cloisters Road, Letchworth, Herts.	5,030	327	19/1/95
Philip Austin Harkness	The Orchard, Willian Road, Hitchin, Herts.	5,623	163	19/1/95
Mrs. Molly Harkness	Rose Croft, Maldon Road, Danbury, Essex.	854		
Miss Kitty McGredy	23, Woodside House, Bridge Road, Welwyn Garden City, Herts.	2,098		
Mrs. Anne Chambers	Glen Cottage, Horn Lane, East Hendred, Wantage, Oxon.	1,288		
Mrs. Rosemary Stewart	173, Forest Avenue, Aberdeen.	1,288		
Mrs. Elizabeth Poole	Hillside, Silver Street, Ashwell, Herts.	801		
Mrs. Betty Catherine Harkness	1, Bank Alley, Southwold, Suffolk.	8,354	327 7,296 731	19/1/95 30/5/95 13/6/95
		<u>36,000</u>		