



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X214MC2J**

*Company Name:* **R.HARKNESS & CO. LIMITED**

*Company Number:* **00539359**

*Date of this return:* **02/01/2013**

*SIC codes:* **01300**  
**46220**

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

*Situation of Registered Office:* **CAMBRIDGE ROAD**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG4 0JT**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PHILIP AUSTIN**

*Surname:*                            **HARKNESS**

*Former names:*

*Service Address:*                **GREEN WILLOWS  
1 MANOR WAY  
LETCHWORTH  
SG6 3NJ**

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

*Date of Birth:*    **21/08/1954**                                *Nationality:*    **BRTISH**  
*Occupation:*    **ROSE GROWER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>61000</b>
		<i>Aggregate nominal value</i>	<b>61000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>61000</b>
		<i>Total aggregate nominal value</i>	<b>61000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2013 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* : 4042 ORDINARY shares held as at the date of this return  
*Name:* DAVID PARK

*Shareholding 2* : 2288 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY STEWART

*Shareholding 3* : 1319 ORDINARY shares held as at the date of this return  
*Name:* KITTY MCGREDY

*Shareholding 4* : 24373 ORDINARY shares held as at the date of this return  
*Name:* PHILIP AUSTIN HARKNESS

*Shareholding 5* : 151 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH POOLE

*Shareholding 6* : 1312 ORDINARY shares held as at the date of this return  
*Name:* BETTY CATHERINE HARKNESS

*Shareholding 7* : 2288 ORDINARY shares held as at the date of this return

*Name:* ANNE CHAMBERS

*Shareholding 8* : 24373 ORDINARY shares held as at the date of this return

*Name:* ROBERT HARKNESS

*Shareholding 9* : 854 ORDINARY shares held as at the date of this return

*Name:* BARBARA RAE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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