



Companies House
— for the record —

AR01 (ef)

Annual Return



XUEOGRWW

Received for filing in Electronic Format on the: **23/02/2011**

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

Company Number: **00539359**

Date of this return: **02/01/2011**

SIC codes: **5118**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HARKNESS**

Former names:

Service Address: **5 SOLLERSHOTT LODGE
SOLLERSHOTT EAST
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3GY**

Company Director ***1***

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

Surname: **HARKNESS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HARKNESS**

Former names:

Service Address: **5 SOLLERSHOTT LODGE
SOLLERSHOTT EAST
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
SG6 3GY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1951** *Nationality:* **BRITISH**
Occupation: **ROSE GROWER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4042 ORDINARY shares held as at 2011-01-02
Name: DAVID PARK

Shareholding 2 : 2288 ORDINARY shares held as at 2011-01-02
Name: ROSEMARY STEWART

Shareholding 3 : 1319 ORDINARY shares held as at 2011-01-02
Name: KITTY MCGREDY

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-02
854 shares transferred on 2010-11-25
Name: DAVID BRUCE RAE

Shareholding 5 : 24373 ORDINARY shares held as at 2011-01-02
Name: PHILIP AUSTIN HARKNESS

Shareholding 6 : 151 ORDINARY shares held as at 2011-01-02
Name: ELIZABETH POOLE

Shareholding 7 : 1312 ORDINARY shares held as at 2011-01-02
Name: BETTY CATHERINE HARKNESS

Shareholding 8 : 2288 ORDINARY shares held as at 2011-01-02
Name: ANNE CHAMBERS

Shareholding 9 : 24373 ORDINARY shares held as at 2011-01-02
Name: ROBERT HARKNESS

Shareholding 10 : 854 ORDINARY shares held as at 2011-01-02
Name: BARBARA RAE

Authorisation

Authenticated

This form was authorised by one of the following:

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