



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harper Furnishings Limited**

Company Number: **00727513**

Date of this return: **31/12/2013**

SIC codes: **47510**
47599
62090

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

Situation of Registered Office: **11 LAURA PLACE**
BATH
SOMERSET
ENGLAND
BA2 4BL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HARPER**

Former names: **HARPER**

Service Address: **NURSES HOUSE FRIDAY STREET
PAINSWICK
GLOUCESTERSHIRE
ENGLAND
GL6 6QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL CHARLES**

Surname: **HARPER**

Former names:

Service Address: **GARDEN FLAT 39 GROSVENOR PLACE
BATH
UNITED KINGDOM
BA1 6BA**

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

Date of Birth: **05/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HARPER**

Former names: **HARPER**

Service Address: **NURSES HOUSE FRIDAY STREET
PAINSWICK
GLOUCESTERSHIRE
ENGLAND
GL6 6QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND SHARES ARE NON-REDEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 9000 ORDINARY shares held as at the date of this return
Name: NEIL CHARLES HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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