



Companies House
— for the record —

AR01 (ef)

Annual Return



X201QVTK

Received for filing in Electronic Format on the: **14/01/2013**

Company Name: **HARWOOD FINANCE LIMITED**

Company Number: **00773765**

Date of this return: **10/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **PEMBERLEY
NORTH GREEN, WEST HANNEY
WANTAGE
OXON
OX12 0LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA SHARON**

Surname: **WOOD**

Former names:

Service Address: **PEMBERLEY
NORTH GREEN, WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LQ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **WOOD**

Former names:

Service Address: **PEMBERLEY
NORTH GREEN, WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **KALMIA STATION ROAD
CARRBRIDGE
INVERNESS SHIRE
PH23 3AN**

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

Date of Birth: **28/08/1956** *Nationality:* **BRITISH**
Occupation: **RECYCLING ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3000 |
| | | <i>Aggregate nominal value</i> | 3000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3000 |
| | | <i>Total aggregate nominal value</i> | 3000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **S.W. WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C. WOOD**

Shareholding 3 : **749 ORDINARY shares held as at the date of this return**
Name: **TRACY WOOD**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **D.S. WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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