



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* T.L. HARVEY LIMITED

*Company Number:* 01441604

*Date of this return:* 16/01/2016

*SIC codes:* 45190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE FLATTS  
WHITWORTH CLOSE  
DARLASTON WEDNESBURY  
WS10 8LJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN LESLIE**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **BLACK LION FARM OLD STAFFORD ROAD  
SLADE HEATH  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 7PJ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PAUL**

*Surname:*                **HARVEY**

*Former names:*

*Service Address:*        **GREENACRES  
EBSTREE ROAD, SEISDON  
WOLVERHAMPTON  
WEST MIDLANDS  
WV5 7ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CAR DEALER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LESLIE**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **BLACK LION FARM OLD STAFFORD ROAD  
SLADE HEATH  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 7PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1951** *Nationality:* **BRITISH**  
*Occupation:* **CAR DEALER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL MARK**

*Surname:*                                **HARVEY**

*Former names:*

*Service Address:*                        **50 HORSEBROOK LANE**  
    **BREWOOD**  
    **ST19 9EF**

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

*Date of Birth:*    **\*\*/06/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CAR DEALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : **330 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PAUL HARVEY**

*Shareholding 2* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN LESLIE HARVEY**

*Shareholding 3* : **330 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MARK HARVEY**

## *Authorisation*

*Authenticated*

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

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