



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G. HARNIESS (LOUTH) LIMITED**

*Company Number:* **01808331**

*Date of this return:* **18/02/2013**

*SIC codes:* **45112**  
**45200**

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

*Situation of Registered Office:* **BOLINGBROKE ROAD**  
**FAIRFIELD INDUSTRIAL ESTATE**  
**LOUTH**  
**LINCS**  
**LN11 0WA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RHODES**

*Former names:*

*Service Address:* **25 MEADOW DRIVE  
BINBROOK  
MARKET RASEN  
LINCOLNSHIRE  
LN8 6DA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **RHODES**

*Former names:*

*Service Address:*        **25 MEADOW DRIVE  
BINBROOK  
MARKET RASEN  
LINCOLNSHIRE  
LN8 6DA**

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

*Date of Birth:*    **20/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON RICHARD**

*Surname:*                      **RHODES**

*Former names:*

*Service Address:*            **PARK COTTAGES  
SOUTH ORMSBY  
LOUTH  
LINCOLNSHIRE  
LN11 8QS**

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

*Date of Birth:*    **01/06/1966**                            *Nationality:*    **BRITISH**

*Occupation:*    **GREENKEEPER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1200</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>    |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1200</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : 1200 ORDINARY shares held as at the date of this return  
*Name:* DAVID RHODES

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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.