



Companies House

AR01 (ef)

Annual Return



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X32VCBOY

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

Company Number: **01808331**

Date of this return: **18/02/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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