



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2012**

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Company Name: **HARPER GROUP PLC**

Company Number: **01854872**

Date of this return: **04/06/2012**

SIC codes: **41100**
41201
41202

Company Type: **Public limited company**

Situation of Registered Office: **BEECHES ROAD**
ROWLEY REGIS
WARLEY
WEST MIDLANDS
B65 0BB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **MISS VICTORIA JANE**

Surname: **OVERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **HARVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER NIGEL**

Surname: **MONDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1958** Nationality: **BRITISH**

Occupation: **CO DIRECTOR CONSTRUCTION**

Company Director **3**

Type: **Person**
Full forename(s): **MISS VICTORIA JANE**

Surname: **OVERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ANTHONY PAUL**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/04/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	598830
		<i>Aggregate nominal value</i>	598830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED £1 SHARES ARE ENTITLED TO AN AGGREGATE CASH DIVIDENT OF £1 IN A PERIOD ONLY AFTER A DIVIDEND OF NOT LESS THAN £10,000,000 HAS BEEN DISTRIBUTED TO HOLDERS OF THE £1 ORDINARY SHARES. ON A RETURN OF ASSETS ON LIQUIDATION, THESE NON-EQUITY SHAREHOLDERS WOULD BE ENTITLED TO RECEIVE THE SUM OF 1P PER SHARE SUBJECT TO THE HOLDERS OF THE ORDINARY SHARES FIRST HAVING RECEIVED THE SUM OF £1,000 PER SHARE. THE NON-EQUITY SHAREHOLDERS HAVE NO RIGHTS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	678
		<i>Aggregate nominal value</i>	678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	599508
		<i>Total aggregate nominal value</i>	599508

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **598830 DEFERRED shares held as at the date of this return**

Name: **HARPER GROUP MANAGEMENT LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **HARPER GROUP MANAGEMENT LIMITED**

Shareholding 3 : **170 ORDINARY shares held as at the date of this return**

Name: **HARPER GROUP MANAGEMENT LIMITED**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**

Name: **HARPER GROUP MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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