



Companies House
— for the record —

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Annual Return



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Company Name: **E. HARPER (YORK) LIMITED**

Company Number: **01866895**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3720

6024

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEVELAND CARR
LANE, SUTTON ON THE
FOREST
YORK
NORTH YORKSHIRE
YO61 1EY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDITH KATHLEEN
HARPER**

Address: **CARRICK HOUSE BULMER ROAD
SHERIFF HUTTON
YORK
YORKSHIRE
YO60 6TN**

Director 1 :

Name: **NABIL EL HINDY**

Address: **SHIMMEZ HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
YO61 1DZ**

Date of Birth: **30/08/1976** *Nationality:* **British**

Occupation: **DOCTOR**

Director 2 :

Name: **NINA EL HINDY**

Address: **SHIMMEZ HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
YO61 1DZ**

Date of Birth: **09/06/1977** *Nationality:* **British**

Occupation: **CREDIT CONTROLLER**

Director 3 :

Name: **MRS JUDITH KATHLEEN
HARPER**

Address: **CARRICK HOUSE BULMER ROAD
SHERIFF HUTTON
YORK
YORKSHIRE
YO60 6TN**

Date of Birth: **10/08/1951** *Nationality:* **British**

Occupation: **CO SECRETARY**

Director 4 :

Name: **MR NICHOLAS HERBERT
HARPER**

Address: **CARRICK HOUSE BULMER ROAD
SHERIFF HUTTON
YORK
YORKSHIRE
YO60 7TN**

Date of Birth: **19/06/1954** *Nationality:* **British**

Occupation: **M/DIRECTOR**

Director 5 :

Name: **ROBERT HOLLEY**

Address: **1 CHESTNUT WAY
FANGFOSS
YORK
NORTH YORKSHIRE
YO41 5SD**

Date of Birth: **17/04/1951** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 6 :

Name: **KEVIN CHRISTOPHER
MAGUIRE**

Address: **3 ALSTON CRESCENT
SEABURN
TYNE AND WEAR
SR6 8NQ**

Date of Birth: **10/05/1962** Nationality: **British**

Occupation: **OPS DIRECTOR**

Director 7 :

Name: **DAVID MICHAEL WHALLEY**

Address: **3 BEDFORDS FOLD
HILLAM
LEEDS
WEST YORKSHIRE
LS25 5HZ**

Date of Birth: **10/11/1960** Nationality: **British**

Occupation: **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	54900	GBP54900
B ORDINARY	150	GBP150
TOTALS		
	55050	GBP55050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21350 ORDINARY Shares held as at 03/06/2009

Name:

NICHOLAS HERBERT HARPER

Address:

Shareholding 2:

21350 ORDINARY Shares held as at 03/06/2009

Name:

JUDITH KATHLEEN HARPER

Address:

Shareholding 3:

12200 ORDINARY Shares held as at 03/06/2009

Name:

FAMILY TRUST

Address:

Shareholding 4:

50 B ORDINARY Shares held as at 03/06/2009

Name:

ROBERT HOLLEY

Address:

Shareholding 5:

50 B ORDINARY Shares held as at 03/06/2009

Name:

KEVIN MAGUIRE

Address:

Shareholding 6:

50 B ORDINARY Shares held as at 03/06/2009

Name:

DAVID WHALLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

Authenticated: **Yes (E/W)**