



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1AY95QH

Company Name: **Harpers Environmental Limited**

Company Number: **01866895**

Date of this return: **03/06/2012**

SIC codes: **38320**
49410
96090

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

Situation of Registered Office: **CLEVELAND CARR LANE SUTTON ON THE FOREST**
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1EY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PRIMA SECRETARY LIMITED**

*Registered or
principal address:* **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4363143**

Company Director ***I***

Type: **Person**

Full forename(s): **NABIL**

Surname: **EL HINDY**

Former names:

Service Address: **SHIMMEL HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1DZ**

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

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

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NINA**

Surname: **EL HINDY**

Former names:

Service Address: **SHIMMEL HOUSE YORK ROAD
SUTTON ON THE FOREST
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 1DZ**

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

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

Occupation: **CREDIT CONTROLLER**

Company Director **3**

Type: **Person**

Full forename(s): **JUDITH KATHLEEN**

Surname: **HARPER**

Former names:

Service Address: **CLEVELAND CARR LANE SUTTON ON THE FORREST
YORK
NORTH YORKSHIRE
ENGLAND
YO61 1EY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS HERBERT**

Surname: **HARPER**

Former names:

Service Address: **CLEVELAND CARR LANE SUTTON ON THE FORREST
YORK
NORTH YORKSHIRE
ENGLAND
YO61 1EY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **HOLLEY**

Former names:

Service Address: **CLEVELAND CARR LANE SUTTON ON THE FORREST
YORK
NORTH YORKSHIRE
ENGLAND
YO61 1EY**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **KEVIN CHRISTOPHER**

Surname: **MAGUIRE**

Former names:

Service Address: **3 ALSTON CRESCENT
SEABURN
TYNE & WEAR
UNITED KINGDOM
SR6 8NQ**

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

Date of Birth: **10/05/1962** *Nationality:* **BRITISH**
Occupation: **OPS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	21350
		<i>Aggregate nominal value</i>	21350
<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 RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	33550
		<i>Aggregate nominal value</i>	33550
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2012 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 : **50 B ORDINARY shares held as at the date of this return**

Name: **ROBERT HOLLEY**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**

Name: **KEVIN CHRISTOPHER MAGUIRE**

Shareholding 3 : **21350 C ORDINARY shares held as at the date of this return**

Name: **JUDITH KATHLEEN HARPER**

Shareholding 4 : **21350 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS HERBERT HARPER**

Shareholding 5 : **12200 ORDINARY shares held as at the date of this return**

Name: **N H HARPER CHILDRENS SETTLEMENT TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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