



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2011**

XXAV1V1W

*Company Name:* **HARPERS ENVIRONMENTAL LIMITED**

*Company Number:* **01866895**

*Date of this return:* **03/06/2011**

*SIC codes:* **3720**  
**6024**  
**9305**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH KATHLEEN**

*Surname:* **HARPER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **NABIL**

*Surname:*                **EL HINDY**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **CREDIT CONTROLLER**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **HARPER**

*Former names:*

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

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

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

*Occupation:*    **CO SECRETARY**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS HERBERT**

*Surname:* **HARPER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director*    **5**

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

*Surname:*                **HOLLEY**

*Former names:*

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

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

*Date of Birth:*    **17/04/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **6**

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

*Surname:*                            **MAGUIRE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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



## Statement of Capital (Share Capital)

---

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>33550</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>33550</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>150</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>150</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>12.5</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**CLASS B ORDINARY SHARES**

|                        |            |                                |              |
|------------------------|------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>C</b>   | <i>Number allotted</i>         | <b>21350</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>21350</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*

**PREFERENTIAL RIGHTS ON DIVIDENDS AND ON WINDING UP OF THE COMPANY, BUT FOR ALL OTHER PURPOSES THE CLASS C SHARES RANK PARI PASSU WITH THE ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>55050</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>55050</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 21350 ORDINARY shares held as at 2011-06-03

*Name:* NICHOLAS HERBERT HARPER

*Shareholding 2* : 21350 C shares held as at 2011-06-03

*Name:* JUDITH KATHLEEN HARPER

*Shareholding 3* : 12200 ORDINARY shares held as at 2011-06-03

*Name:* FAMILY TRUST

*Shareholding 4* : 50 B ORDINARY shares held as at 2011-06-03

*Name:* ROBERT HOLLEY

*Shareholding 5* : 50 B ORDINARY shares held as at 2011-06-03

*Name:* KEVIN MAGUIRE

*Shareholding 6* : 50 B ORDINARY shares held as at 2011-06-03

*Name:* DAVID WHALLEY

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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