



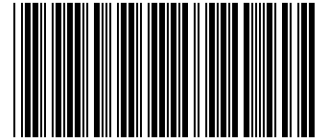
Companies House
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Annual Return

Company Name: **HARPMANOR LIMITED**

Company Number: **01954109**



XH77SX6N

Received for filing in Electronic Format on the: **13/02/2008**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Register of
Members Address:

**BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MATTHEW JOHN RIDLEY**

Address: **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**

Director 1:

Name: **GARY DEREK BECKETT**
Date of Birth: **11/01/1969**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **19 HALL DRIVE
MOTTRAM IN LONGDENDALE
CHESHIRE SK14 6LH**

Director 2:

Name: **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE
WHITEFIELD
MANCHESTER M45 7YA**
Date of Birth: **19/08/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **ADRIAN JOSEPH GRANT** *Address:* **OAK BARN
OLD HALL LANE WHITEFIELD
MANCHESTER M45 7HY**
Date of Birth: **11/05/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **HENRY NEVILLE MOSER** *Address:* **7TH FLOOR BRACKEN HOUSE
CHARLES STREET
MANCHESTER M1 7BD**
Date of Birth: **24/09/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MATTHEW JOHN RIDLEY** *Address:* **93 THE EDGE
CLOWES STREET
MANCHESTER
LANCS M3 5ND**
Date of Birth: **27/07/1975**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2008

Name: **JERROLD HOLDINGS LIMITED**

Address: **CHARLES STREET
MANCHESTER M1 7BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**