



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/01/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
26	01	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BRACKEN HOUSE
CHARLES STREET
MANCHESTER
M1 7BD

Principal business activities (See note 4)

Trade classification is
8629 OTHER FINANCIAL INSTITUTIONS

If the code cannot be determined from the notes, give a brief description of principal activity.

NW
#18
002885

363s

Annual Return

of company number 01954109

G

company name
HARPMANOR LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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01954109

Register of members *(See note 5)*

The register is kept at

C/O SMITH PARTNERSHIP
NO 3 RALLI COURTS WEST RIVERSIDE
MANCHESTER
M3 5FT

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

BRACKEN House
CHARLES STREET
MANCHESTER
M1 7BD

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

KEITH
BARNACLE
RIVENDELL
THE STREET MICKLE TRAFFORD
CHESTER
CH2 4EP

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN JOSEPH
GRANT
4 OAKWELL MANSIONS
SALFORD
LANCASHIRE M7 4PY

Day Month Year

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Date of any change.

Date of Birth:- 11/05/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

SEE LIST

01954109

Directors - continued

Particulars.

HENRY NEVILLE
MOSER
2 CLIFF AVENUE
SUMMERSEAT
BURY
LANCASHIRE BL9 5NT

Date of Birth:- 24/09/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
26	01	94

Date of any change.

18 THE SQUARE
RIVINGTON CHURCH
WHITEFIELD
MANCHESTER

M45 9UL

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

COLIN JOHN
PUNSHON
JASON MEWS
ESCRICK PARK GARDENS
ESCRICK
YORKSHIRE YO4 6LZ

Date of Birth:- 27/11/58

Nat:BRITISH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 26/01/93

A list of changes is enclosed ☐

on paper

not on paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed K S d

Secretary/Director *

*(delete as appropriate)

Date 10.3.95

This return includes Four continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

HARMANSON LIMITED

BRACKEN HOUSE

CHARLES STREET

MANCHESTER

Postcode M1 7BD

Telephone 0161 273 7373 Ext 35



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

HENRY NEVILLE MOSER

DIRECTORSHIPS

Ardan Limited

Basilgrove Limited

Blemain Finance Limited

Blemain Group plc

Briar Hill Court Limited

Centrestand Limited

Cheshire Mortgage Corporation Limited

Dortex Limited

Factfocus Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Manor Golf Club Limited

Monarch Recoveries Limited

Phone-A-Loan Limited

Regency Securities and Investments Limited

Sedgewick House Properties Limited

Spot Finance Limited

Supashow Limited

Tennisview Limited

COLIN JOHN PUNSHON

DIRECTORSHIPS

Blemain Finance Limited

Briar Hill Court Limited

Cheshire Mortgage Corporation Limited

Factfocus Limited

General Allied Finance Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Monarch Recoveries Limited

Phone-A-Loan Limited

Spot Finance Limited

Supashow Limited

ADRIAN JOSEPH GRANT

DIRECTORSHIPS

Blemain Finance Limited

Centrestand Limited

Cheshire Mortgage Corporation Limited

Harpmanor Limited

Jerrold Manufacturing Company (Textiles) Limited

Lancashire Mortgage Corporation Limited

Phone-A-Loan Limited

Supashow Limited