

Nat/9251003806



C O M P A N I E S H O U S E

COMPANIES HOUSE

18 APR 1991

M

38

363_a

Annual Return

This form should be completed in black.

Company number

CN

1954109

Company name

HARMANOR LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 26 01 91

Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

487 Bury NEW ROAD

PRESTWICH

Post town

MANCHESTER

County/Region

Postcode

M25 5AD

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA

8 6 2 9

FINANCE

COMPANY

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

c/o SMITH PARTNERSHIP

26 CROSS STREET

Post town MANCHESTER

County/Region

Postcode

M2 1ND

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

KAREN

GRANT

AD

4 OAKWELL MANSIONS

Post town

SALFORD

County/Region

GREATER MANCHESTER

Postcode

M8 6EY

Country

ENGLAND

Directors (See note 8)

Please list directors in alphabetical order.

Name: *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

CD

HENRY NEVILLE

MOSER

AD

2 CLIFFE AVENUE

SUMMERSEAT

Post town

BURY

County/Region

LANCASHIRE

Postcode

BL9 5NT

Country

ENGLAND

DO

24 09 49

Nationality

NA BRITISH

OC

COMPANY DIRECTOR

OD

SEE LIST ATTACHED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

ADRIAN JOSEPH

GRANT

AD

4 GAKWELL MANSIONS

Post town

SALFORD

County/Region

GREATER MANCHESTER

Postcode

M8 6EY

Country

ENGLAND

DO

11 05 58

Nationality

NA

OC

COMPANY DIRECTOR

OD

FACTFOCUS LTD. MONARCH RECOVERIES LTD.

LANCASHIRE MORTGAGE CORPORATION LTD.

* Voluntary details

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
Totals	2	£2

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Elective resolutions (See note 11)
(Private companies only)

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

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

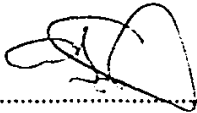
Certificate

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

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

Signed  Secretary/Director*
(*delete as appropriate)

Date 16/4/91

This return includes ANE continuation sheets.
(over number)

SMITH PARTNERSHIP

26 CROSS STREET

MANCHESTER

Postcode M2 1ND

Telephone 061 834 7294 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

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registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

H.N. MOSER - DIRECTORSHIPS

Blemain Finance Ltd.

Spot Finance Ltd.

Basilgrove Ltd.

Phone-a-Loan Ltd.

Factfocus Ltd.

Lancashire Mortgage Corporation Ltd.

Centrestand Ltd.

Jerrold Manufacturing Co. (Textiles) Ltd.

Dortex Ltd.

Aflome Ltd.

Harpmanor Ltd.

Tennisview Ltd.