



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **Harrin Properties Limited**

Company Number: **02434389**

Date of this return: **20/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **FLAT 1 1-2 ADELAIDE MANSIONS
HOVE
EAST SUSSEX
ENGLAND
BN3 2FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM ASHTON**

Surname: **SAYNOR**

Former names:

Service Address: **94 LYNDHURST ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6FD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CELIA FRANCES**

Surname: **CLARK**

Former names:

Service Address: **FLAT 1 5 BRUNSWICK SQUARE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 1EG**

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM ASHTON**

Surname: **SAYNOR**

Former names:

Service Address: **94 LYNDHURST ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 6FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ANDREY BOMKO

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CELIA FRANCES CLARK

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES GODSALL

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: EVA POON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-10-29
Name: BARBARA RIVERS

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM ASHTON SAYNOR

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: WENDY TOZER

Authorisation

Authenticated

This form was authorised by one of the following:

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