



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCUQUWBU

Received for filing in Electronic Format on the: **01/08/2011**

---

*Company Name:* **Harcourt Ventures Limited**

*Company Number:* **02717582**

*Date of this return:* **19/05/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **3RD FLOOR  
10 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BEDFORD ROW REGISTRARS LIMITED**

*Registered or  
principal address:* **3RD FLOOR  
10 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7TQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00874435**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **TERENCE SHELBY**

*Surname:*                         **COLE**

*Former names:*

*Service Address:*                **24 PHILLIMORE GARDENS  
LONDON  
UNITED KINGDOM  
W8 7QE**

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

*Date of Birth:*    **21/08/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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* : 500 ORDINARY shares held as at 2011-05-19  
*Name:* SALHILL PROPERTIES INC

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-19  
*Name:* SILVERLEECH PROPERTIES LIMITED

## *Authorisation*

*Authenticated*

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

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