



Companies House
— for the record —

AR01 (ef)

Annual Return



X29GNXUR

Received for filing in Electronic Format on the: **30/05/2013**

Company Name: **Harcourt Ventures Limited**

Company Number: **02717582**

Date of this return: **19/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR
107-109 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QG**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **3RD FLOOR
107-109 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QG**

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: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SALHILL PROPERTIES INC**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
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.