



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARNLAND LIMITED**

Company Number: **02721295**

Date of this return: **25/05/2012**

SIC codes: **68100**

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

Situation of Registered Office: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Company Director ***1***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

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

Date of Birth: **16/02/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA MANNINGTON**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

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

Date of Birth: **04/10/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	44000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44000
		<i>Total aggregate nominal value</i>	44000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **19250 ORDINARY shares held as at the date of this return**
Name: **R. CRAWFORD**

Shareholding 2 : **24750 ORDINARY shares held as at the date of this return**
Name: **SHEILA CRAWFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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