



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ55IXHT**

*Company Name:* **HARRISON COWLEY 222 LIMITED**

*Company Number:* **02858045**

*Date of this return:* **10/09/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **15-17 HUNTSWORTH MEWS  
LONDON  
NW1 6DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JENNIFER KATHRYN**

Surname: **LEES**

Former names:

Service Address: **15-17 HUNTSWORTH MEWS  
LONDON  
NW1 6DD**

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## *Company Director 1*

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

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1960** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SALLY ANN PATRICIA**

*Surname:* **WITHEY**

*Former names:*

*Service Address:* **15-17 HUNTSWORTH MEWS  
LONDON  
NW1 6DD**

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

*Date of Birth:* **05/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19360</b>
		<i>Aggregate nominal value</i>	<b>193.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>46.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; 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>19360</b>
		<i>Total aggregate nominal value</i>	<b>193.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : **0 DEFERRED shares held as at 2011-09-10**  
*Name:* **GRAYLING COMMUNICATIONS LIMITED**

*Shareholding 2* : **19360 ORDINARY shares held as at 2011-09-10**  
*Name:* **GRAYLING COMMUNICATIONS 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.