



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARCOURT PROPERTY SERVICES LIMITED**

Company Number: **03046973**

Date of this return: **18/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **335 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZELDA FAY**

Surname: **LOWIT**

Former names:

Service Address: **27 PENSURST GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9TN**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JULIE CAROLINE**

Surname: **HARRIS**

Former names:

Service Address: **42 PINE GROVE
LONDON
UNITED KINGDOM
N20 8LA**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ZELDA FAY**

Surname: **LOWIT**

Former names:

Service Address: **27 PENSURST GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 9TN**

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

Date of Birth: **09/12/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MRS ZELDA FAY LOWIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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