



Companies House

for the record

Company Name

HARVEY MARIA LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in c:

Company Type

Private Company Limited By Shares

Company Number

3088672

Information extracted from
Companies House records on
12th July 2003

Section 1: Company details



Ref: 3088672/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Unit 17 Riverside Business Park
Lyon Road Wimbledon
London
SW19 2RL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

4543

Floor and wall covering

SIC CODE

Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Mark Simon FINDLAY Address 41 Cumberland Street Pimlico London SW1V 4LU	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Simon FINDLAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Alice Elizabeth BALFOUR Address The Coach House Burmington Shipston On Stour Warwickshire CV36 5AR Date of birth 28/11/1968 Nationality British Occupation Designer	Name <u>Alice Elizabeth Maynell</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alice Elizabeth BALFOUR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Mark Simon FINDLAY

Address

41 Cumberland Street
Pimlico
London
SW1V 4LU

Date of birth 14/05/1967

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Simon FINDLAY ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 26,000 Aggregate Nominal Value of issued shares £26,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 24,000 Aggregate Nominal Value of issued shares £24,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name Alice BALFOUR		Name <u>Alice MEYNELL</u>		Shares transferred by Alice BALFOUR	
Address The Coach House Burmington Shipston On Sten Warwickshire CV36 5AR		Address _____ _____ _____			
Shares held Class Ordinary A		UK Postcode - - - - - Shares held Class			
Number 13000	Number	Class	Number		
> Shareholder Name Diana BALFOUR		Name _____		Shares transferred by Diana BALFOUR	
Address Scadlow House Humble East Lothian EH36 5PH		Address _____ _____ _____			
Shares held Class Ordinary B		UK Postcode - - - - - Shares held Class			
Number 2000	Number	Class	Number		
> Shareholder Name Tim BARLOW		Name _____		Shares transferred by Tim BARLOW	
Address The Old Manor House Poffley End Hailey Witney Oxon OX29 9UW		Address _____ _____ _____			
Shares held Class Ordinary B		UK Postcode - - - - - Shares held Class			
Number 2500	Number	Class	Number		

Current details		Amended details		Shares transferred		
> Shareholder Name David BEADSLEY		Name <u>David BEAZLEY</u>		Shares transferred by David BEADSLEY		
Address 8A Beira Street London SW1		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B	Number 2000	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Jane CROSSLEY		Name _____		Shares transferred by Jane CROSSLEY		
Address 77 Calbourne Road London SW12 8LS		Address <u>OLD EAST END HOUSE</u> <u>FURNEX PELHAM</u> <u>HERTFORDSHIRE</u>				
UK Postcode _____		UK Postcode <u>SG9 0JT</u>				
Shares held Class Ordinary B	Number 1750	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Adam FINDLAY		Name _____		Shares transferred by Adam FINDLAY		
Address 359 Portobello Road London W10 5SA		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B	Number 1250	Shares held Class _____	Number _____			
				Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Mark FINDLAY		Name 		Shares transferred by Mark FINDLAY		
Address 41 Cumberland Street London SW1V 4LU		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 13000	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Martin FINDLAY		Name 		Shares transferred by Martin FINDLAY		
Address Ledburn Manor Leighton Buzzard Beds LU7 0PX		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 2000	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Mark PETHERAM		Name 		Shares transferred by Mark PETHERAM		
Address 32 Cambridge Road London SW1		Address 				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3500	Shares held Class 	Number 			
				Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
> Shareholder Name David PILKINGTON		Name <hr/>		Shares transferred by David PILKINGTON		
Address 22 Battersea Church Road London SW1		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class <i>Number</i>				
<i>Number</i> 4000		<hr/> <hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		
> Shareholder Name Nicholas THOMSON		Name <hr/>		Shares transferred by Nicholas THOMSON		
Address Buchanan Cottage Russach Brae Main St Drymen G63 0BG		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B		Shares held Class <i>Number</i>				
<i>Number</i> 5000		<hr/> <hr/>		<i>Class</i> <i>Number</i> <i>Date of transfer</i> <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Mark Rindley

(Director / Secretary)

Date

03, 09, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/8/2003** If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2004** please give the new date here:

— / — / — — —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode