



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G56TND**

*Company Name:* **HARVEY MARIA LIMITED**

*Company Number:* **03088672**

*Date of this return:* **08/08/2013**

*SIC codes:* **43330**

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

*Situation of Registered Office:* **ACORN HOUSE  
74-94 CHERRY ORCHARD ROAD  
CROYDON  
CR0 6BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK SIMON**

Surname: **FINDLAY**

Former names:

Service Address: **HOLLY BANK 68 BURNT HILL ROAD  
FARNHAM  
GU10 3LN**

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## *Company Director 1*

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

Surname: **CONTRERAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1967** Nationality: **BRITISH**

Occupation: **MARKETING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK SIMON**

*Surname:* **FINDLAY**

*Former names:*

*Service Address:* **HOLLY BANK 68 BURNT HILL ROAD  
FARNHAM  
GU10 3LN**

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

*Date of Birth:* **14/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>52000</b>
		<i>Aggregate nominal value</i>	<b>52000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

NO VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>76000</b>
		<i>Total aggregate nominal value</i>	<b>76000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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* : 616 ORDINARY B shares held as at the date of this return  
*Name:* MARK PETHERAM

*Shareholding 2* : 880 ORDINARY B shares held as at the date of this return  
*Name:* NICHOLAS THOMSON

*Shareholding 3* : 352 ORDINARY B shares held as at the date of this return

*Name:* MARTIN FINDLAY

*Shareholding 4* : 26000 ORDINARY A shares held as at the date of this return  
*Name:* MARK FINDLAY

*Shareholding 5* : 26000 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD CONTRERAS

*Shareholding 6* : 704 ORDINARY B shares held as at the date of this return  
*Name:* DAVID PILKINGTON

*Shareholding 7* : 308 ORDINARY B shares held as at the date of this return  
*Name:* JANE CROSSLEY

*Shareholding 8* : 352 ORDINARY B shares held as at the date of this return  
*Name:* DAVID BEAZLEY

*Shareholding 9* : 220 ORDINARY B shares held as at the date of this return  
*Name:* ADAM FINDLAY

*Shareholding 10* : 352 ORDINARY B shares held as at the date of this return  
*Name:* DIANA BALFOUR

*Shareholding 11* : 9888 ORDINARY B shares held as at the date of this return  
*Name:* RICHARD CONTRERAS

*Shareholding 12* : 10328 ORDINARY B shares held as at the date of this return  
*Name:* MARK FINDLAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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