



Companies House

AR01 (ef)

Annual Return



X4FKYDHL

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Company Name: HARVEY MARIA LIMITED

Company Number: 03088672

Date of this return: 08/08/2015

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD FEED ROOM BALCOMBE PLACE STABLES
HAYWARDS HEATH ROAD
BALCOMBE
WEST SUSSEX
ENGLAND
RH17 6QJ

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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