



Annual Return

Company Name: **HARLEY SECURITIES LIMITED**

Company Number: **03194996**



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Company Name: **HARLEY SECURITIES LIMITED**

Company Number: **03194996**

Date of this return: **07/05/2016**

Sic Codes: **41100**

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

Situation of **ASTON HOUSE CORNWALL AVENUE LONDON**

Registered Office: **N3 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS EMMA**
Surname: **BARNETT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXANDER RAE**
Surname: **BARNETT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RAE L BARNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

