



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARPARKS LIMITED**

Company Number: **03639991**

Date of this return: **29/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **BRON Y CWM
NANNERCH
MOLD
FLINTSHIRE
CH7 5RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA HELEN**

Surname: **HARPER**

Former names:

Service Address: **BRON Y CWM
NANNERCH
MOLD
FLINTSHIRE
CH7 5RW**

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA HELEN**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/03/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HARPER**

Former names:

Service Address: **BRON Y CWM PENYFELIN
NANNERCH
MOLD
FLINTSHIRE
CH7 5RW**

Country/State Usually Resident: **WALES**

Date of Birth: **26/08/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HELEN HARPER**

Shareholding 2 : **65000 ORDINARY shares held as at the date of this return**
Name: **PETER HARPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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