



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARRINGTON HALL NURSERY LIMITED**

*Company Number:* **04118936**

*Date of this return:* **04/12/2013**

*SIC codes:* **01290**

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

*Situation of Registered Office:* **ALBION HOUSE 32 PINCHBECK ROAD  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 1QD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KARINA ANNE**

*Surname:* **SHIRE**

*Former names:*

*Service Address:* **HARRINGTON HALL FARM  
LITTLE MARSH LANE, FLEET  
SPALDING  
LINCOLNSHIRE  
PE12 8NW**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DEREK**

*Surname:*                **SHIRE**

*Former names:*

*Service Address:*        **HARRINGTON HALL FARM  
LITTLE MARSH LANE FLEET HOLBEACH  
SPALDING  
LINCOLNSHIRE  
PE12 8NW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/06/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KARINA ANNE**

*Surname:* **SHIRE**

*Former names:*

*Service Address:* **HARRINGTON HALL FARM  
LITTLE MARSH LANE, FLEET  
SPALDING  
LINCOLNSHIRE  
PE12 8NW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO DIVIDENDS AS DECLARED.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KARINA ANNE SHIRE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW DEREK SHIRE**

### *Authorisation*

*Authenticated*

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

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