

#### **Annual Return**

Company Name: HARVEYS ESTATE AGENTS LIMITED

Company Number: 04241237

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Company Name: HARVEYS ESTATE AGENTS LIMITED

Company Number: 04241237

Date of this return: 26/06/2016

Sic Codes: 68310

Company Type: Private company limited by shares

Situation of 3B MERE GREEN ROAD FOUR OAKS SUTTON COLDFIELD WEST

Registered Office: MIDLANDS

**B75 5BL** 

## Officers of the company

### Company Secretary 1

Type: Person
Full Forename(s): REBECCA
Surname: THURSFIELD

Service Address: 61 HIGHBRIDGE ROAD SUTTON COLDFIELD

**B73 5QE** 

Company Director 1

Type: Person

Full Forename(s): CHARLES WILLIAM

Surname: THURSFIELD

Service Address: 61 HIGHBRIDGE ROAD SUTTON COLDFIELD

**B73 5QE** 

Country/State GREAT BRITAIN

Usually Resident:

Date of Birth: \*\*/09/1973 Nationality: BRITISH

Occupation: ESTATE AGENT

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## **Statement of Capital (Totals)**

100 Currency: **GBP** Total number of shares:

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 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: 55 ORDINARY shares held as at the date of this return

Name: CHARLES THURSFIELD

Shareholding 2: 45 ORDINARY shares held as at the date of this return

Name: REBECCA THURSFIELD

# **Authorisation**

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This form was authorised by one of the following:

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

