



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/10/2013**

Company Name: **HARVEST STAFF LIMITED**

Company Number: **04398897**

Date of this return: **20/03/2013**

SIC codes: **78200**

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

Situation of Registered Office: **2 KINGS COURT
HARWOOD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CAROLINE NICOLA**

Surname: **THOMAS**

Former names:

Service Address: **2 KINGS COURT, HARWOOD ROAD
HORSHAM
WEST SUSSEX
ENGLAND
RH13 5UR**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE NICOLA**

Surname: **THOMAS**

Former names:

Service Address: **11 WAGTAIL CLOSE
HORSHAM
WEST SUSSEX
RH12 5HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD STEPHEN**

Surname: **THOMAS**

Former names:

Service Address: **11 WAGTAIL CLOSE
HORSHAM
WEST SUSSEX
RH12 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : **24500 ORDINARY shares held as at the date of this return**
Name: **CAROLINE NICOLA THOMAS**

Shareholding 2 : **25500 ORDINARY shares held as at the date of this return**
Name: **RICHARD STEPHEN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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