



Companies House
— for the record —

363a_(ef)

Annual Return



XS7QNYOV

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **HARCOURT HOUSE DEVELOPMENTS LTD**

Company Number: **04406963**

Company Details

Period Ending: **30/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
EC2A 4FT**

Director 1 :

Name: **MR TIMOTHY WILLIAM
ASHWORTH JACKSON-
STOPS** *Address:* **WOOD BURCOTE COURT WOOD
BURCOTE
TOWCESTER
NORTHAMPTONSHIRE
NN12 7JP**

Date of Birth: **20/08/1942** *Nationality:* **British** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR EDWARD MACGREGOR
PORTEOUS** *Address:* **8 MULLBERRY COURT
FIELD HOUSE DRIVE
OXFORD
OX2 7PE**

Date of Birth: **25/11/1938** *Nationality:* **British** *Occupation:* **DIRECTOR MARKETING**

Director 3 :

Name: MR GRANT TEWKESBURY Address: 129 WOODMANSTERNE ROAD
CARSHALTON BEECHES
SURREY
SM5 4AF

Date of Birth: 11/06/1968 Nationality: British Occupation: DEVELOPMENT DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25000	GBP12500.00
TOTALS		
	25000	GBP12500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 30/03/2008

Name: LINDA WILKERSON
Address: HARCOURT HOUSE GASTON STREET
EAST BERGHOLT
SUFFOLK
ENGLAND
CO7 6SB

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**