



Companies House

AR01 (ef)

Annual Return



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X31KNJW2

Company Name: **HARMAN ASSOCIATES LIMITED**

Company Number: **04645599**

Date of this return: **23/01/2014**

SIC codes: **69202**

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

Situation of Registered Office: **22 SHORTCROFT
KELVEDON HATCH
BRENTWOOD
ESSEX
UNITED KINGDOM
CM15 0BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 SHORTCROFT
KELVEDON HATCH
BRENTWOOD
ESSEX
ENGLAND
CM15 0BS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TINA**

Surname: **HARMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: HARMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/08/1953 Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): TINA

Surname: HARMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/08/1957 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE THE RIGHTS ATTACHED TO THEM AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

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

Prescribed particulars

SHARES HAVE THE RIGHTS ATTACHED TO THEM AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 A shares held as at the date of this return
Name: ANTHONY HARMAN

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: TINA HARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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