



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARPSEE LIMITED**

Company Number: **04780878**

Date of this return: **12/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WIGMORE SECRETARIES LIMITED**

*Registered or
principal address:* **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3317170**

Company Director **1**

Type: **Person**
Full forename(s): **MS. ZENAH**

Surname: **LANDMAN**

Former names:

Service Address: **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

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

Date of Birth: ****/12/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **LONDON MANAGEMENT DIRECTORS LIMITED**

*Registered or
principal address:* **CHARLES HOUSE 108-110 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04503703**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING) RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GIESSA RO S.R.L.**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-09-07
Name: **MIDWESTERN VALUES LLC**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **QUADRIFOGLIO -A LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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