



Companies House
— for the record —

AR01 (ef)

Annual Return



XJTNEKNH

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Company Name: **HARBOUR FUNDING (HOLDINGS) LIMITED**

Company Number: **04788323**

Date of this return: **05/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THFC (SERVICES) LTD**
Registered or principal address: **4TH FLOOR
107 CANNON STREET
LONDON
EC4N 5AF**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **2480005**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**
Surname: **BURKE**
Former names:
Service Address: **18 RUTLISH ROAD
WIMBLEDON
LONDON
SW19 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS FENELLA JANE**
Surname: **EDGE**
Former names:
Service Address: **32 CANONBURY PARK SOUTH**
 LONDON
 N1 2FN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1963** *Nationality:* **BRITISH**
Occupation: **TREASURER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROGER PHILIP**
Surname: **MOUNTFORD**
Former names:
Service Address: **HOOKSTILE HOUSE**
 BYERS LANE
 GODSTONE REDHILL
 SURREY
 RH9 8JH

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

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JOHN PIERS**
Surname: **WILLIAMSON**
Former names:
Service Address: **14 NORTH AVE**
 EALING
 LONDON
 W13 8AP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 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

1 ORDINARY Shares held as at 05/06/2010

Name: **T H F C SERVICES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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