



Companies House

**AR01** (ef)

**Annual Return**



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**X58LXMSH**

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

*Company Number:* **04788323**

*Date of this return:* **05/06/2016**

*SIC codes:* **64999**

*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**

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*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:*    **\*\*/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:*   **\*\*/11/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **TREASURER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN REX**

*Surname:*                         **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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*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:* **UNITED KINGDOM**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH ORDINARY SHARE CARRIES ONE VOTING RIGHT**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 shares held as at the date of this return**  
*Name:* **T H F C SERVICES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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