



Companies House

AR01 (ef)

Annual Return



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Company Name: **B. Harvey Property Services Limited**

Company Number: **05425307**

Date of this return: **15/04/2015**

SIC codes: **43341**

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

Situation of Registered Office: **LAKESIDE OFFICES THE OLD CATTLE MARKET
CORONATION PARK
HELSTON
CORNWALL
UNITED KINGDOM
TR13 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **HARVEY**

Former names:

Service Address: **PANDORA DANNYS PATCH
POLBREEN LANE
ST. AGNES
CORNWALL
UNITED KINGDOM
TR5 OUL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD THOMAS**

Surname: **HARVEY**

Former names:

Service Address: **PANDORA DANNYS PATCH
POLBREEN LANE
ST. AGNES
CORNWALL
UNITED KINGDOM
TR5 OUL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARINA**

Surname: **HARVEY**

Former names:

Service Address: **PANDORA DANNYS PATCH
POLBREEN LANE
ST. AGNES
CORNWALL
UNITED KINGDOM
TR5 OUL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
SECRETARY**

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

FULL VOTING RIGHTS FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS AND CAPITAL UPON 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 15/04/2015 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: **BERNARD THOMAS HARVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARINA HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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