



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRY LIME LIMITED**

Company Number: **05568472**

Date of this return: **07/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **VERULAM HOUSE UNIT 1
CROPMEAD
CREWKERNE
SOMERSET
TA18 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE RICHARD**

Surname: **GIBBS**

Former names:

Service Address: **77 MUDFORD ROAD
YEOVIL
BA21 4AF**

Company Director 1

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

Surname: **GIBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HEATHER GIBBS

Shareholding 2 : 126 ORDINARY shares held as at the date of this return
Name: CLIVE RICHARD GIBBS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: R J PUDNER

Shareholding 4 : 226 ORDINARY shares held as at the date of this return
Name: KATE GROECHEL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: ERIC CARVILL JAMES

Shareholding 6 : 126 ORDINARY shares held as at the date of this return
Name: JANET LOUISE CARVILL

Shareholding 7 : 122 ORDINARY shares held as at the date of this return

Name: TRACEY BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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