



Companies House

AR01 (ef)

Annual Return



X3HQGKKI

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Company Name: **HAREWOOD BUILDERS LIMITED**

Company Number: **05572790**

Date of this return: **23/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **119 HAREWOOD WAY
NORDEN ROCHDALE
LANCASHIRE
OL11 5TW**

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address: **119 HAREWOOD WAY
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TW**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE ARTHUR**

Surname: **JAMES**

Former names:

Service Address: **119 HAREWOOD WAY
NORDEN
ROCHDALE
LANCASHIRE
OL11 5TW**

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

Date of Birth: **24/11/1965**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 OTHER shares held as at the date of this return**
Name: **YVONNE JAMES**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **GEORGE JAMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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