



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harvey Golf Limited**

Company Number: **06701475**

Date of this return: **18/09/2015**

SIC codes: **46180**

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

Situation of Registered Office: **5 EAST CUT-THROUGH NEW COVENT GARDEN
LONDON
LONDON
ENGLAND
SW8 5JB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **HARVEY**

Former names:

Service Address: **27 VICARAGE LANE
HORLEY
SURREY
UNITED KINGDOM
RH6 8AR**

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

Date of Birth: **19/07/1961** *Nationality:* **BRITISH**

Occupation: **GOLFING EQUIPMENT SUPPLIER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROY**

Surname: **HARVEY**

Former names:

Service Address: **28 HALFPENNY CLOSE
CHILWORTH
SURREY
UNITED KINGDOM
GU4 8NH**

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

Date of Birth: **26/04/1933** *Nationality:* **BRITISH**

Occupation: **GOLFING EQUIPMENT SUPPLIER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JANE ANN**

Surname: **HARVEY**

Former names:

Service Address: **27 VICARAGE LANE**
 HORLEY
 SURREY
 UNITED KINGDOM
 RH6 8AR

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

Date of Birth: **09/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 392 A ORDINARY shares held as at the date of this return
Name: JANE ANN HARVEY

Shareholding 2 : 408 A ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES HARVEY

Shareholding 3 : 200 B ORDINARY shares held as at the date of this return

Name: ROY 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.