



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2013**

**X24KSRUR**

*Company Name:* **HARPERHOUSE SURVEYORS LIMITED**

*Company Number:* **06831909**

*Date of this return:* **27/02/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **C/O HARPERHOUSE SURVEYORS LTD  
46 PENDLE DRIVE  
WHALLEY  
CLITHEROE  
LANCASHIRE  
ENGLAND  
BB7 9JT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER THOMAS**

Surname: **HARPER**

Former names:

Service Address: **OLD MOSS HOUSE HIGHAM ROAD  
PADIHAM  
BURNLEY  
LANCASHIRE  
UNITED KINGDOM  
BB12 9AP**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MATTHEW PETER**

Surname: **HARPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1975**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER THOMAS**

*Surname:*                         **HARPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/02/1951**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 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* : **51 A ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW HARPER**

*Shareholding 2* : **49 B ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL HARPER**

## *Authorisation*

*Authenticated*

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

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