



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harestock Limited**

Company Number: **06863651**

Date of this return: **31/03/2014**

SIC codes: **64999**
74909

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET**
LONDON
ENGLAND
EC1M 6AW

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINA ANGELA**

Surname: **DUMAS**

Former names:

Service Address: **2-7 CLERKENWELL GREEN
LONDON
ENGLAND
EC1R 0DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HUGH PHILIP EGERTON**

Surname: **DUMAS**

Former names:

Service Address: **2-7 CLERKENWELL GREEN
LONDON
ENGLAND
EC1R 0DE**

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

Date of Birth: **07/12/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of shares	ORDINARY B	<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

THE ORDINARY 'B'SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HUGH PHILIP EGERTON DUMAS

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: CHRISTINA ANGELA DUMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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