



Companies House

AR01 (ef)

Annual Return



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Company Name: **Harries, Powell & Price Ltd**

Company Number: **08064091**

Date of this return: **10/05/2016**

SIC codes: **65110**

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

Situation of Registered Office: **1ST FLOOR 70 EASTGATE
COWBRIDGE
UNITED KINGDOM
CF71 7AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR S C**

Surname: **HARRIES**

Former names:

Service Address: **59 BOWHAM AVENUE
BRIDGEND
UNITED KINGDOM
CF31 3PA**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **POWELL**

Former names:

Service Address: **CORNTOWN COURT CORNTOWN
COWBRIDGE
VALE OF GLAMORGAN
UNITED KINGDOM
CF35 5BB**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **PRICE**

Former names:

Service Address: **7 FARMFIELD AVENUE
PORT TALBOT
UNITED KINGDOM
SA12 7HB**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR S C HARRIES**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JONATHAN POWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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