

# **AR01** (ef)

## **Annual Return**



X57VWAGJ

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Company Name: HARVEY TRAINING LIMITED

*Company Number:* **08517219** 

*Date of this return:* **07/05/2016** 

*SIC codes:* **85590** 

Company Type: Private company limited by shares

Situation of Registered

Office:

EASTFIELD FARM BURTON FLEMING

DRIFFIELD

EAST YORKSHIRE

**YO25 3JA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES BENTLEY

Surname: HARVEY

Former names:

Service Address: EASTFIELD FARM BURTON FLEMING

**DRIFFIELD** 

EAST YORKSHIRE

ENGLAND YO25 3JA

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

#### Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Staten	nent of Capital (Totals)	)	
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 shares held as at the date of this return

Name: JAMES BENTLEY HARVEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JAYNE 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.