



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARBON PROPERTIES LTD**

Company Number: **09018148**

Date of this return: **30/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **32 VALLEY DRIVE LOW FELL
GATESHEAD
TYNE AND WEAR
NE9 5DH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **HARBRON**

Former names:

Service Address: **32 VALLEY DRIVE LOW FELL
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE9 5DH**

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

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DAVID GEORGE HARBRON**

Name: **MRS D HARBRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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