



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARROWBY PROPERTY LTD**

Company Number: **09065674**

Date of this return: **02/06/2015**

SIC codes: **41100**
55100
55900

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

Situation of Registered Office: **QUEENSGATE HOUSE 48 QUEEN STREET**
EXETER
DEVON
UNITED KINGDOM
EX4 3SR

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **COLLIN RICHARD**

Surname: **HICKLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CAYMAN ISLANDS**

Date of Birth: **23/09/1962**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<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>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-02

Name: **NORMAN YOUNGER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **COLLIN HICKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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