



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARVEST EQUIPMENT LIMITED**

*Company Number:* **NI053383**

*Date of this return:* **20/12/2014**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **82 NUTTS CORNER ROAD  
NUTTS CORNER  
CRUMLIN  
BT29 4SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET BLAIR**

*Surname:* **ERWIN**

*Former names:*

*Service Address:* **8 BALLYSCULTY ROAD  
ANTRIM  
CO ANTRIM  
BT41 4QU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **ERWIN**

*Former names:*

*Service Address:*        **8 DANESFORT PARK WEST  
BELFAST  
BT9 7RN**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **28/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NORMAN ALEXANDER**

*Surname:* **ERWIN**

*Former names:*

*Service Address:* **8 BALLYSCULTY ROAD  
MUCKAMORE  
ANTRIM  
BT41 4QU**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **25/05/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP. SHARES OF DIFFERENT CLASSES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS. THE DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES AND TO RECOMMEND THAT SOME CLAS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AND FULLRIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP. DIFFERENT CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS. DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP. DIFFERENT CLASSES OF SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT DIVIDENDS. DIRECTORS HAVE THE AUTHORITY TO RECOMMEND DIFFERENT RATES OF DIVIDEND ON DIFFERENT CLASSES OF SHARES AND TO RECOMMEND THAT SOME CLASS OR CLASSES OF SHARES SHALL RECEIVE NO DIVIDEND.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **51 A ORDINARY shares held as at the date of this return**

*Name:* MICHAEL JAMES ERWIN

*Shareholding 2* : **25 B ORDINARY shares held as at the date of this return**

*Name:* NORMAN ALEXANDER ERWIN

*Shareholding 3* : **24 C ORDINARY shares held as at the date of this return**

*Name:* MARGARET BLAIR ERWIN

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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