



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C.B. HARPER & SONS LIMITED

*Company Number:* 00764469

*Date of this return:* 30/11/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 LONDON STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 4QW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SPEAFI SECRETARIAL LIMITED**

*Registered or principal address:* **1 LONDON STREET  
READING  
BERKSHIRE  
ENGLAND  
RG1 4QW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **05452648**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **NEAL**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24000</b>
		<i>Aggregate nominal value</i>	<b>24000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24000</b>
		<i>Total aggregate nominal value</i>	<b>24000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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* : 0 ORDINARY shares held as at the date of this return  
12000 shares transferred on 2014-03-14

*Name:* EXECUTORS OF DCW HARPER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
12000 shares transferred on 2014-03-14

*Name:* MR BRIAN GIBSON HARPER

*Shareholding 3* : 24000 ORDINARY shares held as at the date of this return

*Name:* PHARRE LIMITED

## *Authorisation*

*Authenticated*

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

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