



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/11/2013**

X2KOIGYA

Company Name: **HARGREAVES SERVICES PLC**

Company Number: **04952865**

Date of this return: **04/11/2013**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **WEST TERRACE ESH WINNING
DURHAM
DURHAM
UNITED KINGDOM
DH7 9PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN NIGEL**

Surname: **MACQUARRIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GORDON FRANK COLENZO**

Surname: **BANHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAIN DUNCAN**

Surname: **COCKBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/03/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN JAMES STEWART**

Surname: **DOUGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1954** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

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

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**
Occupation: **SENIOR INDEPENDENT NON**
 EXECUTIVE

Company Director **5**

Type: **Person**
Full forename(s): **MR TIMOTHY STUART**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1948** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33068121
		<i>Aggregate nominal value</i>	3306812.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HAVE FULL RIGHTS AS TO VOTING, DIVIDENDS, PARTICIPATION IN ANY DISTRIBUTION AND RETURN OF CAPITAL. THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY ARE NOT TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33068121
		<i>Total aggregate nominal value</i>	3306812.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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