

AR01 (ef)

Annual Return



14/03/2016 X528

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Company Name: HARVEY HARRIS BUILDERS LIMITED

Company Number: 06139284

Date of this return: 05/03/2016

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

17 WILLOW GREEN, HONINGTON

BURY ST EDMUNDS

SUFFOLK IP31 1RH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GEOFF MITCHELL CHARTERED ACCOUNTANTS

40 EASTGATE STREET BURY ST. EDMUNDS

SUFFOLK

UNITED KINGDOM

IP33 1YW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): HILDA REBECCA

Surname: BULL

Former names:

Service Address: LODGE FARM

BATTISFORD ROAD HITCHAM

IPSWICH SUFFOLK IP7 7LX Company Director 1

Type: Person

Full forename(s): HARVEY RAYMOND

Surname: HARRIS

Former names:

Service Address: 17 WILLOW GREEN

HONINGTON

BURY ST EDMUNDS

SUFFOLK IP31 1RH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1966 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed partic FULLY PARTICIPA			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: HARVEY HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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