



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2CP5ATL

Received for filing in Electronic Format on the: **16/07/2013**

---

*Company Name:* **George Harvey Management Limited**

*Company Number:* **06305076**

*Date of this return:* **06/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SAMURAI BUILDINGS SEATON  
JUNCTION, SHUTE  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 7PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOANNE**

*Surname:* **WERB**

*Former names:*

*Service Address:* **STENTWOOD HOUSE STATION ROAD  
COWNHAYNE LANE  
COLYTON  
DEVON  
UNITED KINGDOM  
EX24 6HD**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JUSTIN**

*Surname:*                **WERB**

*Former names:*

*Service Address:*        **SAMURAI BUILDINGS SEATON JUNCTION  
SHUTE  
AXMINSTER  
DEVON  
UNITED KINGDOM  
EX13 7PW**

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

*Date of Birth:*    **18/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO SPECIAL PARTICULARS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2013 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 1 GBP shares held as at the date of this return**  
*Name:* **MR JUSTIN WERB**

---

## *Authorisation*

*Authenticated*

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

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