



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AJ HARLING & CO LIMITED**

Company Number: **06652828**

Date of this return: **22/07/2013**

SIC codes: **45400**

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

Situation of Registered Office: **NOALIMBA MAIN STREET,
GREAT HECK
GOOLE
NORTH YORKSHIRE
DN14 0BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HARLING**

Former names:

Service Address: **NOALIMBA MAIN STREET,
GREAT HECK
GOOLE
NORTH YORKSHIRE
ENGLAND
DN14 0BQ**

Company Director ***I***

Type: **Person**

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

Surname: **HARLING**

Former names:

Service Address: **NOA LIMBA
MAIN STREET, GREAT HECK
GOOLE
NORTH HUMBERSIDE
DN14 0BQ**

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

Date of Birth: **19/09/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIE MAUREEN**

Surname: **HARLING**

Former names:

Service Address: **NOALIMBA MAIN STREET,
GREAT HECK
GOOLE
NORTH YORKSHIRE
ENGLAND
DN14 0BQ**

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

Date of Birth: **07/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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 shares held as at the date of this return**
Name: **ALAN HARLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIE MAUREEN HARLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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