



Companies House

AR01 (ef)

Annual Return



X3KBYY00

Received for filing in Electronic Format on the: 10/11/2014

Company Name: **FIONA HARROLD LTD**

Company Number: **08286954**

Date of this return: **08/11/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O GRANT-JONES ACCOUNTANCY LTD
CAMBERLEY HOUSE 1 PORTESBERY ROAD
CAMBERLEY
SURREY
GU15 3SZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **HARROLD**

Former names:

Service Address: **RESIDENCIAL PERALTA APARTMENT 2**
 SAN CARLOS 07850
 IBIZA
 SPAIN

Country/State Usually Resident: **SPAIN**

Date of Birth: **15/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA HARROLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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