



Companies House
— for the record —

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Annual Return



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Company Name: **HARCOURT FINANCIAL ADVISERS LIMITED**

Company Number: **01457201**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6601

*Registered Office
Address:*

**HELMSDALE HOUSE
326 CREWE ROAD
NANTWICH
CHESHIRE
CW5 6NN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER MARY DICKS**

Address: **16 WOODCROFT GRANGE
BURNLEY ROAD
HALIFAX
WEST YORKSHIRE
HX2 7LQ**

Director 1 :

Name: **PETER BURGESS**

Address: **- HELMSDALE HOUSE
326 CREWE ROAD
NANTWICH
CHESHIRE
CW5 6NN**

Date of Birth:

27/01/1939

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JENNIFER MARY DICKS**

Address: **16 WOODCROFT GRANGE
BURNLEY ROAD
HALIFAX
WEST YORKSHIRE
HX2 7LQ**

Date of Birth:

05/11/1943

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/08/2009

Name: **JENNIFER MARY DICKS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 14/08/2009

Name: **PETER BURGESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**