



Companies House

**AR01** (ef)

**Annual Return**



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X43XMDTM

*Company Name:* **C.J. HARKER & ASSOCIATES LTD**

*Company Number:* **06538757**

*Date of this return:* **19/03/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **1 HOTHFIELD STREET  
SILSDEN  
KEIGHLEY  
WEST YORKSHIRE  
BD20 0PP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARKER**

*Former names:*

*Service Address:* **WEST HALL FARM HOUSE  
NESFIELD  
ILKLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS29 0BX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN**

*Surname:*                           **HARKER**

*Former names:*

*Service Address:*                **WEST HALL FARM HOUSE NESFIELD  
ILKLEY  
WEST YORKSHIRE  
LS29 0BX**

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

*Date of Birth:*    **02/11/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER NICOLAS**

*Surname:* **HARKER**

*Former names:*

*Service Address:* **27A MOOR LANE  
ADDINGHAM  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0PR**

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

*Date of Birth:* **19/10/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHNATHAN**

*Surname:*                **HARKER**

*Former names:*

*Service Address:*        **BECKSIDE WESTHALL  
NESFIELD  
ILKLEY  
WEST YORKSHIRE  
ENGLAND  
LS29 0BX**

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

*Date of Birth:*   **03/11/1984**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</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> |

*Prescribed particulars*

PARTICIPATING RIGHTS TO RECEIVE DIVIDEND ONLY.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>C ORDINARY</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> |

*Prescribed particulars*

PARTICIPATING RIGHTS TO RECEIVE DIVIDEND ONLY.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>D ORDINARY</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> |

*Prescribed particulars*

**PARTICIPATING RIGHTS TO RECEIVE DIVIDEND ONLY.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>103</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>103</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHNATHAN HARKER**

*Shareholding 2* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN HARKER**

*Shareholding 3* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER NICHOLAS HARKER**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN HARKER**

*Shareholding 5* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER NICHOLAS HARKER**

*Shareholding 6* : **1 D ORDINARY shares held as at the date of this return**  
*Name:* **JOHNATHAN HARKER**

## *Authorisation*

*Authenticated*

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

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