



Companies House

AR01 (ef)

Annual Return



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Company Name: C.W. HARVIE LIMITED

Company Number: 00686944

Date of this return: 14/10/2015

SIC codes: 47540

Company Type: Private company limited by shares

Situation of Registered Office: 23 MASONS AVENUE
HARROW
MIDDLESEX
ENGLAND
HA3 5AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE MARIE**

Surname: **HARVIE**

Former names:

Service Address: **12 HARFORD DRIVE
WATFORD
HERTFORDSHIRE
WD17 3DG**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES ANTHONY**

Surname: **HARVIE**

Former names:

Service Address: **12 HARFORD DRIVE
WATFORD
HERTFORDSHIRE
WD17 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE MARIE**

Surname: **HARVIE**

Former names:

Service Address: **12 HARFORD DRIVE
WATFORD
HERTFORDSHIRE
WD17 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **ASSISTANT & SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTION RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: D.M. HARVIE

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: C.A. HARVIE

Authorisation

Authenticated

This form was authorised by one of the following:

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