



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARVEY & BROCKLESS LIMITED**

Company Number: **01442472**

Date of this return: **31/01/2016**

SIC codes: **46330**

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

Situation of Registered Office: **44-54 STEWARTS ROAD
LONDON
SW8 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GRAEME**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL STEDMAN**

Surname: **ARCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** Nationality: **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR NICHOLAS GRAEME

Surname: MARTIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1964

Nationality: ENGLISH

Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLA LOUISE**

Surname: **PHILP**

Former names:

Service Address: **44 - 54 STEWARTS ROAD**
 44 - 54 STEWARTS ROAD
 LONDON
 ENGLAND
 SW8 4DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF PURCHASING**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **YORKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **CHEESE PURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **BLACKWATER FOOD PROVISION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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