



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G7PRBF**

*Company Name:* **C K HARWOOD & SONS LIMITED**

*Company Number:* **04510223**

*Date of this return:* **13/08/2013**

*SIC codes:* **43290**  
**43390**

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

*Situation of Registered Office:* **207 PARK VIEW**  
**CREWKERNE**  
**SOMERSET**  
**UNITED KINGDOM**  
**TA18 8JH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARWOOD**

*Former names:*

*Service Address:* **98 SOUTH STREET  
CREWKERNE  
SOMERSET  
UNITED KINGDOM  
TA18 8AD**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HARWOOD**

*Former names:*

*Service Address:*        **98 SOUTH STREET  
CREWKERNE  
SOMERSET  
UNITED KINGDOM  
TA18 8AD**

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

*Date of Birth:*    **14/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **HARWOOD**

*Former names:*

*Service Address:* **207 PARK VIEW  
CREWKERNE  
SOMERSET  
UNITED KINGDOM  
TA18 8JH**

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

*Date of Birth:* **12/09/1950**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE SHARES CARRY THE RIGHT TO VOTE, PARTICIPATE IN DIVIDENDS AND PARTICIPATE IN CAPITAL ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HARWOOD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE HARWOOD**

## *Authorisation*

*Authenticated*

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

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