



Companies House

AR01 (ef)

Annual Return



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X53V85HF

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

Company Number: **06538757**

Date of this return: **19/03/2016**

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: ****/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: ****/10/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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: ****/11/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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

Prescribed particulars

PARTICIPATING RIGHTS TO RECEIVE DIVIDEND ONLY.

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

Prescribed particulars

PARTICIPATING RIGHTS TO RECEIVE DIVIDEND ONLY.

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

Prescribed particulars

PARTICIPATING RIGHTS TO RECEIVE DIVIDEND ONLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **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.