



Companies House

AR01 (ef)

Annual Return



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Company Name: **F. & J. HARBEN LIMITED**

Company Number: **01464201**

Date of this return: **16/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **46 WHIRLOWPARK ROAD
SHEFFIELD
S11 9NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW FRANK**

Surname: **HARBEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **GILLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1951** Nationality: **BRITISH**
Occupation: **RETAIL SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW FRANK

Surname: HARBEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 12/05/1955 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **L.J. GILLOTT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **A. HARBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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