



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRINGTON WOOD LIMITED**

Company Number: **04358923**

Date of this return: **23/01/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **9 BEAUMONT GATE
SHENLEY HILL
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7AR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS NAOMI SORKIN**
Surname: **TATE**
Former names:
Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
ENGLAND
W8 7AJ**

Company Director *1*

Type: **Person**
Full forename(s): **MR PETER**
Surname: **TATE**
Former names:
Service Address: **FLATS 4/5 9 AIRLIE GARDENS
KENSINGTON
LONDON
UNITED KINGDOM
W8 7AJ**

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

Date of Birth: **1951-02-22** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS FULL DIVIDEND RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/01/2010

Name: **NAOMI SORKIN TATE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/01/2010

Name: **PETER TATE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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