



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARPENDEN PROPERTY LTD.**

Company Number: **05276722**

Date of this return: **03/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **94 COWPER ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**94 COWPER ROAD
HARPENDEN
HERTS
ENGLAND
AL5 5NH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **SADDLETON**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **KAY**

Surname: **SADDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

Surname: **SADDLETON**

Former names:

Service Address: **94 COWPER ROAD
HARPENDEN
HERTFORDSHIRE
AL5 5NH**

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

Date of Birth: **02/09/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	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

ALL SHARES HAVE EQUAL ENTITLEMENT TO VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING DISTRIBUTIONS IN THE COURSE OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SADDLETON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **KAY SADDLETON**

Shareholding 3 : **32 ORDINARY shares held as at the date of this return**
Name: **CLAIRE AMANDA SADDLETON**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH SADDLETON**

Shareholding 5 : **32 ORDINARY shares held as at the date of this return**
Name: **EMMA VICTORIA SADDLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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