



Companies House

**AR01** (ef)

**Annual Return**



X58E1LBS

Received for filing in Electronic Format on the: **03/06/2016**

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*Company Name:* **Harvest Parts Limited**

*Company Number:* **08084372**

*Date of this return:* **25/05/2016**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **CROFTON HALL FARM CROFTON  
THURSBY  
CARLISLE  
UNITED KINGDOM  
CA5 6QB**

## Single Alternative Inspection Location (SAIL)

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

FIFTEEN ROSEHILL MONTGOMERY WAY  
CARLISLE  
UNITED KINGDOM  
CA1 2RW

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*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)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN JOSEPH**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **CROFTON HALL FARM CROFTON  
THURSBY  
CARLISLE  
UNITED KINGDOM  
CA5 6QB**

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

*Date of Birth:*    **\*\*/06/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY CHRISTINE**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **FELL VIEW SHAWWOOD ROAD  
THURSBY  
CARLISLE  
UNITED KINGDOM  
CA5 6QG**

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

*Date of Birth:*    **\*\*/08/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JOHN JOSEPH TAYLOR

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## *Authorisation*

*Authenticated*

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

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