



Companies House
— for the record —

AR01 (ef)

Annual Return



XMXYO74

Received for filing in Electronic Format on the: **13/10/2010**

Company Name: **J.A. HARVEY (BASSINGHAM) LIMITED**

Company Number: **01144914**

Date of this return: **17/09/2010**

SIC codes: **2811**
2852
2875

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

Situation of Registered Office: **SOUTH VIEW LINCOLN ROAD**
BASSINGHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN5 9LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARIE

Surname: HARVEY

Former names:

Service Address: SOUTH VIEW LINCOLN ROAD
BASSINGHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN5 9LD

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **HARVEY**

Former names:

Service Address: **SOUTH VIEW LINCOLN ROAD
BASSINGHAM
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN5 9LD**

Country/State Usually Resident: **LINCOLN**

Date of Birth: **13/06/1966** *Nationality:* **BRITISH**
Occupation: **WELDER**

Company Director **2**

Type: **Person**
Full forename(s): **JACK ALLEN**

Surname: **HARVEY**

Former names:

Service Address: **SOUTH VIEW LINCOLN ROAD**
 BASSINGHAM
 LINCOLN
 LINCOLNSHIRE
 UNITED KINGDOM
 LN5 9LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1926** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID ALLEN**

Surname: **HARVEY**

Former names:

Service Address: **19 LINGA LANE
LINCOLN ROAD
BASSINGHAM
LINCOLN
UNITED KINGDOM
LN5 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF OR ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO HAVE ANY DIVIDEND, INTERIM OR FINAL, RECOMMENDED, DECLARED OR PAID AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51000
		<i>Total aggregate nominal value</i>	51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2010 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 : 250 ORDINARY shares held as at 2010-09-17
Name: DAVID ALLEN HARVEY

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-17
Name: JACK ALLEN HARVEY

Shareholding 3 : 700 ORDINARY shares held as at 2010-09-17

Name: PAUL EDWARD HARVEY

Shareholding 4 : 50000 PREFERENCE shares held as at 2010-09-17

Name: DAVID ALLEN HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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