



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAR PROPERTY SERVICES LTD**

Company Number: **07526271**

Date of this return: **11/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **379 MOORSIDE ROAD
URMSTON
MANCHESTER
UNITED KINGDOM
M41 5SD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **ASHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1969**

Nationality: **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN**

Surname: **BUSUTTIL-REYNAUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1968**

Nationality: **UK**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ANN**

Surname: **HORROCKS**

Former names:

Service Address: **291 MOORSIDE ROAD
URMSTON
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M41 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**

Occupation: **NURSERY TEACHER**

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

Class of shares	B 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

Class of shares	C 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

Class of shares	D 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP.

Class of shares	E 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **PAUL ASHTON**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **GAVIN BUSUTTIL-REYNAUD**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**
Name: **ALAN ASHTON**

Shareholding 4 : **50 C ORDINARY shares held as at the date of this return**

Name: IRENE ASHTON

Shareholding 5 : 50 D ORDINARY shares held as at the date of this return

Name: CRAIG HORROCKS

Shareholding 6 : 50 D ORDINARY shares held as at the date of this return

Name: ANN HORROCKS

Shareholding 7 : 50 E ORDINARY shares held as at the date of this return

Name: CRAIG HORROCKS

Shareholding 8 : 50 E ORDINARY shares held as at the date of this return

Name: ANN HORROCKS

Authorisation

Authenticated

This form was authorised by one of the following:

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