



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAREWOOD CONSTRUCTION LIMITED**

Company Number: **01444309**

Date of this return: **30/04/2012**

SIC codes: **41100**

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

Situation of Registered Office: **17 HAREWOOD ROAD
COLLIERS WOOD
LONDON
SW19 2HD**

Single Alternative Inspection Location (SAIL)

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

4TH FLOOR
TUITION HOUSE 27-37 ST GEORGES ROAD
WIMBLEDON
LONDON
SW19 4EU

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)

Officers of the company

Company Secretary 1

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

Surname: **COSTELLO (JUNIOR)**

Former names:

Service Address: **17 HAREWOOD ROAD
COLLIERS WOOD
LONDON
SW19 2HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK JOSEPH**

Surname: **COSTELLO (JUNIOR)**

Former names:

Service Address: **17 HAREWOOD ROAD
COLLIERS WOOD
LONDON
SW19 2HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1955**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 CIRCUMSTANCES

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 30/04/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **P COSTELLO JUNIOR**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PATRICK COSTELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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