



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARRIS & HISCOCK PROPERTY LIMITED**

Company Number: **07804231**

Date of this return: **10/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **6 VICTORY WAY
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 8JZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN ROBERT**

Surname: **HISCOCK**

Former names:

Service Address: **6 VICTORY WAY
ROWNHAMS
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 8JZ**

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

Date of Birth: **29/12/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION RESULTING FROM A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN HISCOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HISCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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