



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARRIKAT CREATIVE LIMITED**

Company Number: **09427953**

Date of this return: **04/02/2016**

SIC codes: **73110**

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

Situation of Registered Office: **C/O HARRIKAT
18 PALACE ROAD
BROMLEY
LONDON
KENT
UNITED KINGDOM
BR1 3JT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS RACHEL**

Surname: **CROME**

Former names:

Service Address: **42A MANSE ROAD
LONDON
ENGLAND
N16 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**

Occupation: **DIGITAL EDITOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **METSON**

Former names:

Service Address: **19 WORLDS END LANE
ORPINGTON
LONDON
KENT
UNITED KINGDOM
BR66AA**

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

Date of Birth: ****/06/1985**

Nationality: **BRITISH**

Occupation: **CREATIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY MARK**

Surname: **PRIOR**

Former names:

Service Address: **18 PALACE ROAD
BROMLEY
LONDON
KENT
UNITED KINGDOM
BR1 3JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **CREATIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **NEIL METSON**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **ROBERT FEAR**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PRIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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