



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2012**

X1B5ZZ08

---

*Company Name:* **HVL NEATH LIMITED**

*Company Number:* **05826447**

*Date of this return:* **23/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PHILIP HARRIS HOUSE 1A SPUR  
ROAD, ORPINGTON  
KENT  
BR6 0PH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **TRANSVAAL COTTAGE  
NEWBARN ROAD  
SWANLEY  
KENT  
BR8 7PW**

---

*Company Director* 1

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

*Surname:* **JACOBS**

*Former names:*

*Service Address:* **TRANSVAAL COTTAGE  
NEWBARN ROAD  
SWANLEY  
KENT  
BR8 7PW**

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

*Date of Birth:* **02/01/1968**                      *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **SAUNDERS**

*Former names:*

*Service Address:* **90 RAVENSBORNE AVENUE  
BROMLEY  
KENT  
BR2 0AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **CO. DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIS VENTURES LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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