



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>HVL NEATH LIMITED</b>
<i>Company Number:</i>	<b>05826447</b>
<i>Date of this return:</i>	<b>23/05/2011</b>
<i>SIC codes:</i>	<b>7020</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>PHILIP HARRIS HOUSE 1A SPUR ROAD, ORPINGTON KENT BR6 0PH</b>

## 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**

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*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

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*Company Director* 2

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

*Surname:* **SAUNDERS**

*Former names:*

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

*Country/State Usually Resident:* **GREAT BRITAIN**

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

## Statement of Capital (Share Capital)

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<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			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-23  
*Name:* HARRIS VENTURES LIMITED

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### *Authorisation*

*Authenticated*

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

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