



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARTLEYS (ULVERSTON) LIMITED**

*Company Number:* **00151721**

*Date of this return:* **26/03/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNICORN BREWERY  
STOCKPORT  
CHESHIRE  
SK1 1JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARA XANTHE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **UNICORN BREWERY  
LOWER HILLGATE  
STOCKPORT  
CHESHIRE  
SK1 1JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **UNICORN BREWERY LOWER HILLGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1JJ**

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

*Date of Birth:*    **24/03/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DENNIS WILLIAM**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **UNICORN BREWERY LOWER HILLGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1JJ**

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

*Date of Birth:* **04/06/1933** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/01/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/08/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER BRYAN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **UNICORN BREWERY LOWER HILLGATE  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK1 1JJ**

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

*Date of Birth:*   **20/10/1931**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MISS VERONICA HELEN**

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/07/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **7**

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

Surname:                           **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/07/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **ROBINSON STANIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1986**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>168000</b>
		<i>Aggregate nominal value</i>	<b>168000</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>			
<b>DEFERRED SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>168000</b>
		<i>Aggregate nominal value</i>	<b>84000</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>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>336000</b>
		<i>Total aggregate nominal value</i>	<b>252000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **167997 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Shareholding 2* : **167997 DEFERRED shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Shareholding 3* : **1 DEFERRED shares held as at the date of this return**

*Name:* **FREDERIC ROBINSON LIMITED**

*Name:* **DENNIS ROBINSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Name:* **DENNIS ROBINSON**

*Shareholding 5* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Name:* **DAVID ROBINSON**

*Shareholding 6* : **1 DEFERRED shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Name:* **PETER ROBINSON**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Name:* **PETER ROBINSON**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERIC ROBINSON LIMITED**

*Name:* **DAVID ROBINSON**

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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.