



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/07/2012**

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*Company Name:* **HARTSIDE ENTERPRISES LIMITED**

*Company Number:* **00242421**

*Date of this return:* **30/06/2012**

*SIC codes:* **59111**  
**59112**

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

*Situation of Registered Office:* **A1 MARQUIS COURT**  
**TEAM VALLEY TRADING ESTATE**  
**GATESHEAD**  
**TYNE AND WEAR**  
**UNITED KINGDOM**  
**NE11 0RU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **SPYLAW HOUSE  
BILTON  
ALNWICK  
NORTHUMBERLAND  
NE66 2TA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH MABEL**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **SPYLAW HOUSE  
BILTON  
ALNWICK  
NORTHUMBERLAND  
NE66 2TA**

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

*Date of Birth:*    **08/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

*Prescribed particulars*

AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERTS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ROBERTS**

## *Authorisation*

*Authenticated*

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

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