



Companies House
— for the record —

AR01 (ef)

Annual Return



XQMXILGP

Received for filing in Electronic Format on the: **06/07/2010**

Company Name: **HARTSLOCK COURT LIMITED**

Company Number: **00954994**

Date of this return: **30/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKS
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

Registered or principal address: **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **RODERIC**

Surname: **HAMILTON**

Former names:

Service Address: **45 HARTSLOCK COURT
PANGBOURNE ON THAMES
BERKSHIRE
RG8 7BJ**

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

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPUTER ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **DR ANDREW NORMAN**
Surname: **HEALEY**
Former names:
Service Address: **BAGSHOT ROAD**
 BRACKNELL
 BERKSHIRE
 RG12 9SE

Country/State Usually Resident: **UK**

Date of Birth: **19/11/1967** *Nationality:* **BRITISH**
Occupation: **HUMAN FACTORS ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **LORRAINE**
Surname: **HILLIER BROOK**
Former names:
Service Address: **14 HARTSLOCK COURT**
 PANGBOURNE
 BERKSHIRE
 RG8 7BJ

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**
Occupation: **RECEPTIONIST**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN ARTHUR**
Surname: **MORROW**
Former names:
Service Address: **21 HARTSLOCK COURT**
 PANGBOURNE
 BERKSHIRE
 RG8 7BJ

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

Date of Birth: **10/10/1943** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **PETER GERALD**
Surname: **WILLETT**
Former names:
Service Address: **16 HARTSLOCK COURT**
 PANGBOURNE
 READING
 BERKSHIRE
 RG8 7BJ

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

Date of Birth: **26/07/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AT AGMS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 30/06/2010

Name: **MR & MRS SAMBROOK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 30/06/2010

Name: **MR C JENKINS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS B RIMMER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 30/06/2010

Name: **MR P WELSFORD**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 30/06/2010

Name: **MR F ENNIS**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS MAPLE**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 30/06/2010

Name: **MR D JEWELL**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 30/06/2010

Name:

MR J FAWTHROP

Address:

Shareholding : 9

1 ORDINARY Shares held as at 30/06/2010

Name:

MR GOLDIE

Address:

Shareholding : 10

1 ORDINARY Shares held as at 30/06/2010

Name:

MR & MRS R HOLDEN

Address:

Shareholding : 11

1 ORDINARY Shares held as at 30/06/2010

Name: **MS C ZAMBUNI**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 30/06/2010

Name: **MR CAHILL**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 30/06/2010

Name: **MR RADLEY**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 30/06/2010

Name: **MR B F FOWLER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 30/06/2010

Name: **MR R HAMILTON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 30/06/2010

Name: **PROFESSOR L DAVIES**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS J TUCKER**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS R HOLDEN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 30/06/2010

Name: **CORDAY HOLDINGS LTD.**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 30/06/2010

Name: **MR A S BROWNFOOT**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 30/06/2010

Name: **MRS CHRISTMAS**

Address:

Shareholding : 22

0 ORDINARY Shares held as at 30/06/2010

1 DISPOSED OF IN PERIOD ON 09/02/2010

Name: **MR P HAIKIN**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS R TICHELLI**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 30/06/2010

Name: **MS GIBSON MS P SUTCLIFFE**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 30/06/2010

Name: **MRS RUXTON**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 30/06/2010

Name: **MS J HARLEY**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 30/06/2010

Name: **MS GILVARRY**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 30/06/2010

Name: **DR & MRS S BALE**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 30/06/2010

Name: **MS L A HILLIER-BROOK**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS SAVORY**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 30/06/2010

Name: **MR P WILLETT**

Address:

Shareholding : 32

0 ORDINARY Shares held as at 30/06/2010
1 DISPOSED OF IN PERIOD ON 25/09/2009

Name: **MR R H ASHMOLE**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 30/06/2010

Name: **DR & MRS A HEALEY**

Address:

Shareholding : 34

2 ORDINARY Shares held as at 30/06/2010

Name: **MR COX**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 30/06/2010

Name: **MR J MORROW**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 30/06/2010

Name: **MRS CHETIN**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 30/06/2010

Name: **DR & MRS C EDMONDS**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 30/06/2010

Name: **MR D F H FARMER**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS M PHILCOX**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS P MCDONNELL**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 30/06/2010

Name: **MR R PARK-BARNARD**

Address:

Shareholding : 42

0 ORDINARY Shares held as at 30/06/2010

1 DISPOSED OF IN PERIOD ON 23/10/2009

Name: **MR K ROBERTSON**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 30/06/2010

Name: **MR A BRANDWOOD**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 30/06/2010

Name: **MR & MRS W KENYON**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 30/06/2010

Name: **MRS CHRISTMAS**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 30/06/2010

Name: **MR N C GREEN**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 30/06/2010

Name: **MS S EATHERTON MR T COLEMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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