



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARTSLOCK COURT LIMITED**

Company Number: **00954994**

Date of this return: **30/06/2015**

SIC codes: **98000**

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**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW SPENCER**

Surname: **BROWNFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1954**

Nationality: **BRITISH**

Occupation: **NOT KNOWN**

Company Director 2

Type: **Person**
Full forename(s): **RODERIC**

Surname: **HAMILTON**

Former names:

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

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

Date of Birth: **08/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPUTER ENGINEER**

Company Director **3**

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 **4**

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

Surname: **RADLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1958** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **5**

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

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1958** *Nationality:* **BRITISH**

Occupation: **NOT KNOWN**

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 30/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SAMBROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS B RIMMER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR P WELSFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR F ENNIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MAPLE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR J FAWTHROP

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS R HOLDEN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR CAHILL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR RADLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR B F FOWLER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR R HAMILTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: PROFESSOR L DAVIES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS J TUCKER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R HOLDEN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CORDAY HOLDINGS LTD.

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR A S BROWNFOOT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MRS CHRISTMAS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R TICHELLI

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS RUXTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS J HARLEY

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MS GILVARRY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: DR & MRS S BALE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS L A HILLIER-BROOK

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR P WILLETT

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: DR & MRS A HEALEY

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: MR COX

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR J MORROW

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MRS CHETIN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DR & MRS C EDMONDS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR D F H FARMER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS M PHILCOX

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS P MCDONNELL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR R PARK-BARNARD

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MR A BRANDWOOD

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS W KENYON

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MRS C J MCDOUGALL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: MR N C GREEN

Shareholding 38 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-01

Name: MS S EATHERTON MR T COLEMAN

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MR S N MUNRO

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS D GREEN

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS C REED

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: MS H SCOTT

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: MR N J WAKEFIELD

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: MS F J HAZELL

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: MRS J LAWLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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