



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/03/2010**

*Company Name:* **HARTWELL MANUFACTURING LTD**

*Company Number:* **01107305**

*Date of this return:* **31/12/2009**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **MILNER WAY  
OSSETT  
WAKEFIELD  
WF5 9AW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PAUL ROBERT**

*Surname:* **TOMLINSON**

*Former names:*

*Service Address:* **31 CLIFTON AVENUE  
STANLEY  
WAKEFIELD  
WEST YORKSHIRE  
WF3 4HB**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **17 LAITHES DRIVE  
ALVERTHORPE  
WAKEFIELD  
WEST YORKSHIRE  
WF2 9TE**

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

*Date of Birth:* **1959-03-12**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CARL JACOB**  
*Surname:*                      **TOMLINSON**  
*Former names:*  
*Service Address:*              **159 HIGH STREET**  
   **BOSTON SPA**  
   **LEEDS**  
   **LS23 6BH**

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

*Date of Birth:*   **1973-09-29**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL ROBERT**  
*Surname:*                      **TOMLINSON**  
*Former names:*  
*Service Address:*              **31 CLIFTON AVENUE**  
   **STANLEY**  
   **WAKEFIELD**  
   **WEST YORKSHIRE**  
   **WF3 4HB**

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

*Date of Birth:*   **1976-01-30**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT LESLIE**  
*Surname:*                        **TOMLINSON**  
*Former names:*  
*Service Address:*              **31 CHURCH LANE**  
   **GARFORTH**  
   **LEEDS**  
   **YORKSHIRE**  
   **LS25 1NW**

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

*Date of Birth:*    **1948-09-27**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

**25 ORDINARY Shares held as at 31/12/2009**

*Name:* **CARL JACOB TOMLINSON**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 31/12/2009**

*Name:* **PAUL ROBERT TOMLINSON**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 31/12/2009**

*Name:* **NEIL RICHARDSON**

*Address:*

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*Shareholding* : 4

**25 ORDINARY Shares held as at 31/12/2009**

*Name:* **ROBERT LESLIE TOMLINSON**

*Address:*

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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.