



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.F. HART LIMITED**

Company Number: **01133249**

Date of this return: **25/06/2015**

SIC codes: **01110**
01460

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

Situation of Registered Office: **38 DOLLAR STREET**
CIRENCESTER
GLOUCESTERSHIRE
GL7 2AN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA CLAIRE**

Surname: **HART**

Former names: **BENTLY**

Service Address: **GLEBE FARM
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE
GL7 3NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES FRASER**

Surname: **HART**

Former names: **LTD**

Service Address: **GLEBE FARM
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE
GL7 3NA**

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

Date of Birth: **29/04/1965** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PHILIPPA CLAIRE**

Surname: **HART**

Former names: **BENTLY**

Service Address: **GLEBE FARM
HATHEROP
CIRENCESTER
GLOUCESTERSHIRE
GL7 3NA**

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

Date of Birth: **24/10/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO A DIVIDEND AFTER THE B SHARES HAVE BEEN PAID A 2% DIVIDEND. HAVE THE RIGHT TO RECEIVE ONLY THE AMOUNT PAID UP ON THE SHARES ON THE SALE OR WINDING UP OF THE COMPANY. HAVE THE RIGHT TO ONE VOTE PER SHARE ON ALL MATTERS.

Class of shares	ORDINARY B	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE THE RIGHT TO A DIVIDEND OF 2% PER ANNUM IN PREFERENCE TO ANY OTHER CLASS OF SHARES. HAVE THE RIGHT TO RECEIVE THE BALANCE ON A DISTRIBUTION ON A SALE OR WINDING UP OF THE COMPANY AFTER THE A SHARES HAVE BEEN REPAID. HAVE THE RIGHT TO ONE VOTE PER SHARE ON ALL MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 : 2000 ORDINARY B shares held as at the date of this return
Name: ANNA JANE HART

Shareholding 2 : 6490 ORDINARY A shares held as at the date of this return
Name: HART CHILDREN A&M TRUST

Shareholding 3 : 2000 ORDINARY B shares held as at the date of this return

Name: CLARE VERYAN CHRISTA BLOMFIELD

Shareholding 4 : 2000 ORDINARY B shares held as at the date of this return
Name: VIRGINIA ROSAMOND VANDELEUR

Shareholding 5 : 8050 ORDINARY A shares held as at the date of this return
Name: JAMES FRASER HART

Shareholding 6 : 1450 ORDINARY A shares held as at the date of this return
Name: PHILIPPA CLAIRE HART

Shareholding 7 : 10 ORDINARY A shares held as at the date of this return
Name: HAROLD FRASER HART

Shareholding 8 : 2000 ORDINARY B shares held as at the date of this return
Name: JAMES FRASER HART

Authorisation

Authenticated

This form was authorised by one of the following:

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