



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARTSDALE DEVELOPMENTS LIMITED**

*Company Number:* **01136055**

*Date of this return:* **11/12/2012**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **207 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3PA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN DAVID**

*Surname:*                **SHARPLES**

*Former names:*

*Service Address:*        **251 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3PB**

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

*Date of Birth:*    **14/01/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</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*

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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* : **1313 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GORDON WILKINSON**

*Shareholding 2* : **337 ORDINARY shares held as at the date of this return**  
*Name:* **E.J. LEWIS**

*Shareholding 3* : **673 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES BAIRD MCDONALD**

*Name:* **C.S. SHILLITO**

*Shareholding 4* : **337 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA MARY BALMFORTH**

*Name:* **JOHN RAMSEY BALFORTH**

*Shareholding 5* : **673 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA MARY BALFORTH**

*Shareholding 6* : 6767 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAVID SHARPLES

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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.