



Companies House
— for the record —

AR01 (ef)

Annual Return



X608CYRC

Received for filing in Electronic Format on the: **28/10/2011**

Company Name: **HARTROWS LIMITED**

Company Number: **02254919**

Date of this return: **06/10/2011**

SIC codes: **68209**

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

Situation of Registered Office: **CAMPERDOWN CHILTON CLOSE
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 8AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MORISON**

Surname: **DUNCAN**

Former names:

Service Address: **CAMPERDOWN
CHILTON CLOSE
PENN
BUCKINGHAMSHIRE
HP10 8AQ**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW MORISON**

Surname: **DUNCAN**

Former names:

Service Address: **CAMPERDOWN
CHILTON CLOSE
PENN
BUCKINGHAMSHIRE
HP10 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN MORISON**

Surname: **DUNCAN**

Former names:

Service Address: **ROSEMULLION
WILTON LANE, JORDANS
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 2UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING SHARES, OTHERWISE RANKING PARI PASSU WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2011 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 : **329 ORDINARY B shares held as at the date of this return**
Name: **AMRITE LTD**

Shareholding 2 : **12 ORDINARY B shares held as at the date of this return**
Name: **AMY DUNCAN**

Shareholding 3 : **26 ORDINARY B shares held as at the date of this return**

Name: IAIN DUNCAN

Shareholding 4 : 12 ORDINARY B shares held as at the date of this return
Name: ANDREW DUNCAN

Shareholding 5 : 24 ORDINARY shares held as at the date of this return
Name: ANDREW DUNCAN

Shareholding 6 : 26 ORDINARY shares held as at the date of this return
Name: JACQUELINE LINDA DUNCAN

Shareholding 7 : 12 ORDINARY B shares held as at the date of this return
Name: JENNA DUNCAN

Shareholding 8 : 26 ORDINARY shares held as at the date of this return
Name: DINAH ROSE DUNCAN

Shareholding 9 : 24 ORDINARY shares held as at the date of this return
Name: IAIN DUNCAN

Shareholding 10 : 24 ORDINARY B shares held as at the date of this return
Name: JACQUELINE DUNCAN

Shareholding 11 : 12 ORDINARY B shares held as at the date of this return
Name: REBECCA DUNCAN

Shareholding 12 : 40 ORDINARY B shares held as at the date of this return
Name: DINAH DUNCAN

Shareholding 13 : 33 ORDINARY B shares held as at the date of this return
Name: DAVINA DUNCAN

Authorisation

Authenticated

This form was authorised by one of the following:

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