



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2016**

Company Name: **HARTLEYMORE LIMITED**

Company Number: **02261344**

Date of this return: **27/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **137 ESTCOURT ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **PORTER**

Former names:

Service Address: **137 ESTCOURT ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **PORTER**

Former names:

Service Address: **137 ESTCOURT ROAD
GLOUCESTER
GLOUCESTERSHIRE
GL1 3LW**

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

Date of Birth: ****/02/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION"

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "B" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. THE "B" SHARES HAVE THE RIGHT TO A DIVIDEND AND THIS MAY BE DECLARED INDEPENDENTLY OF ANY DIVIDEND ON ANY OTHER CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **6 ORDINARY shares held as at the date of this return**

Name: **JAMES CLIFFORD PORTER**

Name: **MARILY JOY PORTER**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**

Name: **THOMAS JAMES PORTER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **EDWARD GEORGE ALAN PORTER**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **AMY PALMER**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **HELEN CLAIRE PORTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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