



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HART RETIREMENT DEVELOPMENTS (THAMESNORTH) LIMITED**

Company Number: **02600192**



Received for filing in Electronic Format on the: **18/04/2017**

X64L5A7L

Company Name: **HART RETIREMENT DEVELOPMENTS (THAMESNORTH) LIMITED**

Company Number: **02600192**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

ALL ORDINARY £1 SHARES HAVE THE SAME RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
		Total aggregate nominal value:	5000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **KAYE ENTERPRISES LIMITED**

Registered or Principal
Office Address: **OAKLEIGH HOUSE HIGH STREET
HARTLEY WINTNEY
HOOK
ENGLAND
RG27 8PE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2332671**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **HART RETIREMENT HOLDINGS LIMITED**

Registered or Principal Office Address: **OAKLEIGH HOUSE HIGH STREET
HARTLEY WINTNEY
HOOK
ENGLAND
RG27 8PE**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **2064231**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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