



Companies House

AR01 (ef)

Annual Return



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X40YKJ2P

Company Name: THE HARTS CORNER NATURAL SAUSAGE COMPANY LIMITED

Company Number: 02779673

Date of this return: 14/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 74 HELSINKI ROAD
SUTTON FIELDS
KINGSTON UPON HULL
HU7 0YW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**74 HELSINKI ROAD
HULL
ENGLAND
HU7 0YW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM BARRIE**

Surname: **WINDEATT**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Company Director **1**

Type: **Person**

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

Surname: **BOTTOMLEY**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS
KINGSTON UPON HULL
HU7 0YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN THOMAS PETER**

Surname: **DAVEY**

Former names:

Service Address: **74 HELSINKI ROAD
SUTTON FIELDS INDUSTRIAL ESTATE
HULL
HU7 0YW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CRANSWICK COUNTRY FOODS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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