



Companies House

AR01 (ef)

Annual Return



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X54629FM

Company Name: **HARTSHEAD SQUARE DEVELOPMENTS LIMITED**

Company Number: **02800530**

Date of this return: **17/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **74 WIMPOLE STREET
LONDON
W1G 9RR**

Officers of the company

Company Secretary 1

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

Surname: **RUDD**

Former names:

Service Address: **8 CEDAR DRIVE
BARMING
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **BRADBROOK**

Former names:

Service Address: **TINKERS REVEL
HERBAGE PARK ROAD, WOODHAM WALTER
MALDON
ESSEX
CM9 6RJ**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MARSDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SMITHIES**

Former names:

Service Address: **109 MARSH LANE
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8AS**

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

Date of Birth: ****/02/1947** *Nationality:* **BRITISH**
Occupation: **CONSULTANT SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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

<i>Shareholding 1</i>	: 5 ORDINARY 1 shares held as at the date of this return
<i>Name:</i>	JAMES MARCHANT SMITHIES
<i>Shareholding 2</i>	: 25 ORDINARY 1 shares held as at the date of this return
<i>Name:</i>	MICHAEL LESLIE BRADBROOK
<i>Shareholding 3</i>	: 70 ORDINARY 1 shares held as at the date of this return
<i>Name:</i>	WEBSTER TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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