



Companies House
— for the record —

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Annual Return



X3BJQ03N

Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **HARTFIELD ESTATES LIMITED**

Company Number: **02816068**

Company Details

Period Ending: **07/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 BIRCHWOOD AVENUE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0VE**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HOWARD BAKER**

Address: **ALLERSTON 1 BIRCHWOOD AVENUE
TUNBRIDGE WELLS
KENT
TN4 0UE**

Director 1 :

Name: **JOHN HOWARD BAKER**

Address: **ALLERSTON 1 BIRCHWOOD AVENUE
TUNBRIDGE WELLS
KENT
TN4 0UE**

Date of Birth:

16/11/1948

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MICHAEL BARNETT**

Address: **15 RAVERO ROAD
MANCHESTER
NEW JERSEY 08759
USA
FOREIGN**

Date of Birth:

21/01/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 07/05/2008

Name: **JOHN BAKER**
Address: **1 BIRCHWOOD AVENUE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN14 0UE**

Shareholding 2:

195 ORDINARY Shares held as at 07/05/2008

Name: **JOHN HOWARD BAKER**
Address: **ALLERSTON 1 BIRCHWOOD AVENUE
TUNBRIDGE WELLS
KENT
TN4 0UE**

Shareholding 3:

200 ORDINARY Shares held as at 07/05/2008

Name:

IAN ESSEN

Address:

**LAMBS COTTAGE FIRLE ROAD
SEAFORD
EAST SUSSEX
BN25 2HJ**

Shareholding 4:

200 ORDINARY Shares held as at 07/05/2008

Name:

TREVOR SAMPSON

Address:

**26 MASONS WAY
CODMORE HILL
PULBOROUGH
WEST SUSSEX
RH20 1DZ**

Shareholding 5:

200 ORDINARY Shares held as at 07/05/2008

Name:

MICHAEL BARNETT

Address:

**15 RAVELLO ROAD
MANCHESTER
NEW JERSEY
UNITED STATES OF AMERICA
0875 9**

Shareholding 6:

200 ORDINARY Shares held as at 07/05/2008

Name:

JOHN RAY

Address:

**WOODBROOK BEECH DRIVE
KINGSWOOD
SURREY
KT20 6PJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2008**

Authenticated: **Yes (E/W)**