



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHJ10ACK**

*Received for filing in Electronic Format on the:* **01/06/2009**

*Company Name:* **HARTFIELD ESTATES LIMITED**

*Company Number:* **02816068**

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### *Company Details*

*Period Ending:* **07/05/2009**

*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 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 07/05/2009**

*Name:* **JOHN BAKER**

*Address:*

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#### *Shareholding 2:*

**195 ORDINARY Shares held as at 07/05/2009**

*Name:* **JOHN HOWARD BAKER**

*Address:*

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*Shareholding 3:*

**200 ORDINARY Shares held as at 07/05/2009**

*Name:*

**IAN ESSEN**

*Address:*

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*Shareholding 4:*

**200 ORDINARY Shares held as at 07/05/2009**

*Name:*

**TREVOR SAMPSON**

*Address:*

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*Shareholding 5:*

**200 ORDINARY Shares held as at 07/05/2009**

*Name:*

**MICHAEL BARNETT**

*Address:*

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*Shareholding 6:*

**200 ORDINARY Shares held as at 07/05/2009**

*Name:*

**JOHN RAY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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