



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190SC3D**

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

*Company Number:* **02816068**

*Date of this return:* **07/05/2012**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **1 BIRCHWOOD AVENUE  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN4 0UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN HOWARD**

*Surname:* **BAKER**

*Former names:*

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN HOWARD**

*Surname:*                                **BAKER**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY SECRETARY**

*Company Director* 2

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

*Surname:* **BARNETT**

*Former names:*

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

*Country/State Usually Resident:* **USA**

*Date of Birth:* **21/01/1941** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2012 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>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN BAKER</b>
<i>Shareholding 2</i>	<b>: 195 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN HOWARD BAKER</b>
<i>Shareholding 3</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN ESSEN</b>
<i>Shareholding 4</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TREVOR SAMPSON</b>
<i>Shareholding 5</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL BARNETT</b>
<i>Shareholding 6</i>	<b>: 200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN RAY</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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