



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTFIELD ESTATES LIMITED**

Company Number: **02816068**

Date of this return: **07/05/2013**

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): **MR TREVOR**

Surname: **SAMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 960 |
| | | <i>Aggregate nominal value</i> | 960 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 800 |
| | | <i>Aggregate nominal value</i> | 800 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

| | | | |
|--------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 198 |
| | | <i>Aggregate nominal value</i> | 198 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 25.25 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

| | | | |
|--------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE FOR EACH SHARE | | | |

| Statement of Capital (Totals) | | | |
|--------------------------------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1960 |
| | | <i>Total aggregate nominal value</i> | 1960 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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> | : 295 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOHN BAKER |
| <i>Shareholding 2</i> | : 195 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOHN HOWARD BAKER |
| <i>Shareholding 3</i> | : 490 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | IAN ESSEN |
| <i>Shareholding 4</i> | : 490 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | TREVOR SAMPSON |
| <i>Shareholding 5</i> | : 0 ORDINARY shares held as at the date of this return |
| | 200 shares transferred on 2013-02-04 |
| <i>Name:</i> | MICHAEL BARNETT |
| <i>Shareholding 6</i> | : 490 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | JOHN RAY |

Authorisation

Authenticated

This form was authorised by one of the following:

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