



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARTFIELD ESTATES LIMITED**

Company Number: **02816068**

Date of this return: **07/05/2014**

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			

Class of shares	ORDINARY	<i>Number allotted</i>	2868
		<i>Aggregate nominal value</i>	2868
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY	<i>Number allotted</i>	13132
		<i>Aggregate nominal value</i>	13132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.61
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	17960
		<i>Total aggregate nominal value</i>	17960

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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>	: 4195 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN HOWARD BAKER
<i>Shareholding 3</i>	: 1207 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN ESSEN
<i>Shareholding 4</i>	: 4490 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR SAMPSON
<i>Shareholding 5</i>	: 7773 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.