



**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:* **07/05/2010**

*SIC codes:* **7487**

*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**

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*Company Director* **1**

*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  
FOREIGN**

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

*Date of Birth:*   **21/01/1941**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## 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 07/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5 ORDINARY Shares held as at 07/05/2010**

*Name:* **JOHN BAKER**

*Address:*

*Shareholding* : 2

**195 ORDINARY Shares held as at 07/05/2010**

*Name:* **JOHN HOWARD BAKER**

*Address:*

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*Shareholding* : 3

**200 ORDINARY Shares held as at 07/05/2010**

*Name:* **IAN ESSEN**

*Address:*

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*Shareholding* : 4

**200 ORDINARY Shares held as at 07/05/2010**

*Name:* **TREVOR SAMPSON**

*Address:*

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*Shareholding* : 5

**200 ORDINARY Shares held as at 07/05/2010**

*Name:*

**MICHAEL BARNETT**

*Address:*

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*Shareholding* : 6

**200 ORDINARY Shares held as at 07/05/2010**

*Name:*

**JOHN RAY**

*Address:*

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### *Authorisation*

*Authenticated*

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

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