



Companies House

AR01 (ef)

Annual Return



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Company Name: **HART CORPORATION LTD.**

Company Number: **03064471**

Date of this return: **05/06/2015**

SIC codes: **73110**

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

Situation of Registered Office: **C/O SL INVESTMENT MANAGEMENT LTD
8/11 GROSVENOR COURT, FOREGATE STREET
CHESTER
CHESHIRE
CH1 1HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM JAMES**

Surname: **ROXBURGH**

Former names:

Service Address: **12 ELTON COURT
CASTLPARK ROAD
SANDY COVE
CO DUBLIN
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **11/12/1963** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SANDS**

Former names:

Service Address: **28 KINGSWAY
GAYTON
WIRRAL
CH60 3SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **TEMPLE**

Former names:

Service Address: **24 MAY AVENUE
NAPIER
HAWKES BAY
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **28/12/1956**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **TEMPLE**

Former names:

Service Address: **29 RAEBURN WAY
COLLEGE TOWN
SANDHURST
BERKSHIRE
GU47 0FH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2299
		<i>Aggregate nominal value</i>	229.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2299
		<i>Total aggregate nominal value</i>	229.9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 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

Shareholding 1 : **2299 ORDINARY shares held as at the date of this return**
Name: **HART CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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