



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HATFLO INVESTMENTS LIMITED**

Company Number: **04096447**

Date of this return: **25/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **CHANTERS HOUSE EAST TOWN LANE
PILTON
SHEPTON MALLET
SOMERSET
BA4 4NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KELLY GALVIN**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KELLY GALVIN**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTEEN MARY**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Class of shares	'C' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Class of shares	'D' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Class of shares	'E' ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD SHARES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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

Shareholding 1 : **49 'B' ORDINARY shares held as at the date of this return**
Name: **FLORENCE VERITY SUMNER**

Shareholding 2 : **2 'E' ORDINARY shares held as at the date of this return**
Name: **MELVYN HIGGINS**

Shareholding 3 : **1 'C' ORDINARY shares held as at the date of this return**
Name: **KELLY SUMNER**

Shareholding 4 : **49 'A' ORDINARY shares held as at the date of this return**

Name: HARRIETT EMILY SUMNER

Shareholding 5 : 1 'D' ORDINARY shares held as at the date of this return

Name: KIRSTEEN MARY SUMNER

Authorisation

Authenticated

This form was authorised by one of the following:

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