



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2013**

X24SJT1S

Company Name: **HARTISMERE ESTATES LIMITED**

Company Number: **04394615**

Date of this return: **14/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **15 QUEENSCLIFFE ROAD
IPSWICH
SUFFOLK
IP2 9AS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **TURNER**

Former names:

Service Address: **15 QUEENSCLIFFE ROAD
IPSWICH
SUFFOLK
IP2 9AS**

Company Director **1**

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

Surname: **TURNER**

Former names:

Service Address: **TRUANT WOOD**
 15 QUEENSCLIFF ROAD
 IPSWICH
 SUFFOLK
 IP2 9AS

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

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ORDINARY CLASS SHARES WITH EQUAL VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD TURNER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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