



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTLEY CONSERVATORIES LIMITED**

Company Number: **05475526**

Date of this return: **08/06/2013**

SIC codes: **43342**

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

Situation of Registered Office: **UNIT 4 LIMBERLINE SPUR
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO3 5HJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BARTER DURGAN
10 VICTORIA ROAD SOUTH
SOUTHSEA
HAMPSHIRE
ENGLAND
PO5 2DA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CARL BERNARD**

Surname: **COOPER**

Former names:

Service Address: **17 LOVAGE WAY
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL BERNARD**

Surname: **COOPER**

Former names:

Service Address: **17 LOVAGE WAY
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1969** *Nationality:* **ENGLISH**
Occupation: **MANUFACTURER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NEVILLE**

Surname: **PHELPS**

Former names:

Service Address: **4 PINWOOD AVENUE
BEDHAMPTON
HAVANT
HAMPSHIRE
ENGLAND
PO9 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1961** *Nationality:* **BRITISH**
Occupation: **WINDOW FITTER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 08/06/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN FREDERICK MOORHEAD**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **CARL BERNARD COOPER**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID NEVILLE PHELPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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