



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTNELL RETAIL LTD.**

Company Number: **05648304**

Date of this return: **07/12/2010**

SIC codes: **5247**
6420

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

Situation of Registered Office: **19 HARBOUR ROAD**
SEATON
DEVON
ENGLAND
EX12 2LX

Single Alternative Inspection Location (SAIL)

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

8-10 QUEEN STREET
SEATON
DEVON
ENGLAND
EX12 2NY

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRUDI**

Surname: **HARTNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1977** Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRUDI**

Surname: **HARTNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1976** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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 HAVE FULL VOTING AND CAPITAL AND DIVIDEND DISTRIBUTION RIGHTS.

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 07/12/2010 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 : 50 ORDINARY shares held as at 2010-12-07
Name: MARCUS HARTNELL

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-07
Name: TRUDI HARTNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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