



Companies House

AR01 (ef)

Annual Return



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Company Name: **HART FLYSHOP LTD**

Company Number: **05720755**

Date of this return: **24/02/2015**

SIC codes: **47640**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MONICA**

Surname: **HART**

Former names:

Service Address: **THE BARN HIGHER MARSH
DULVERTON
SOMERSET
ENGLAND
TA22 9QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **HART**

Former names:

Service Address: **THE BARN HIGHER MARSH
DULVERTON
SOMERSET
ENGLAND
TA22 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1974** *Nationality:* **BRITISH**

Occupation: **FLY FISHING INSTRUCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN MONICA**

Surname: **HART**

Former names:

Service Address: **THE BARN HIGER MARSH
DULVERTON
SOMERSET
ENGLAND
TA22 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE 1) RIGHT TO VOTE; 2) RIGHT TO RECEIVE DIVIDEND; 3) RIGHT TO CAPITAL ON A WINDING UP OR A RETURN OF CAPITAL; AND 4) THE RIGHT OF PRE-EMPTION ON TRANSFER AND ALLOTMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS HART

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN HART

Authorisation

Authenticated

This form was authorised by one of the following:

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