



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARTON PROPERTIES LIMITED**

Company Number: **05986309**

Date of this return: **02/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **2-6 FRANKLIN STREET
SOUTH SHIELDS
TYNE AND WEAR
NE33 1PR**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **140 HIGHFIELD ROAD
SOUTH SHIELDS
TYNE & WEAR
NE34 6JL**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **HARVEY**

Former names:

Service Address: **62 HAGLEY ROAD
RUGELEY
STAFFORDSHIRE
WS15 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY WILLIAM**

Surname: **MORDEW**

Former names:

Service Address: **20 THE SQUARE
FULWELL
SUNDERLAND
TYNE & WEAR
SR6 8JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **ROSS**

Former names:

Service Address: **140 HIGHFIELD ROAD
SOUTH SHIELDS
TYNE & WEAR
NE34 6JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : 50 ORDINARY shares held as at the date of this return
Name: KENNETH ROSS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY MORDEW

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: MARK HARVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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