



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hartridge & Son Limited**

Company Number: **06351113**

Date of this return: **23/08/2013**

SIC codes: **43290**

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

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7AN**

Officers of the company

Company Secretary 1

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

Surname: **HARTRIDGE**

Former names:

Service Address: **9 SUNDERTON LANE
CLANFIELD
WATERLOOVILLE
ENGLAND
PO8 0NU**

Company Director **1**

Type: **Person**

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

Surname: **HARTRIDGE**

Former names:

Service Address: **9 SUNDERTON LANE
CLANFIELD
WATERLOOVILLE
ENGLAND
PO8 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DEBBIE**

Surname: **HARTRIDGE**

Former names:

Service Address: **9 SUNDERTON LANE
CLANFIELD
WATERLOOVILLE
ENGLAND
PO8 0NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE. RANK PARI - PASSU.

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 23/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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