



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARTLE LIMITED**

*Company Number:* **07029234**

*Date of this return:* **24/09/2012**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **UNIT 18 CHESTNUT COURT  
JILL LANE SAMBOURNE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B96 6EW**

**Officers of the company**

*Company Director* 1

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

Surname: **HARTLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS TRACEY MICHELLE**

Surname: **HARTLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/04/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH HOLDER MAY: 1. VOTE ON SHAREHOLDER RESOLUTIONS AND HAS ONE VOTE PROVIDING THEY ARE PRESENT IN PERSON, IN THE CASE OF A POLL EACH HOLDER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. 2. MAY RECEIVE DIVIDENDS IF THEY ARE DECLARED. 3. MAY PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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* : 17 ORDINARY shares held as at the date of this return  
*Name:* DAVID HARTLE

*Shareholding 2* : 17 ORDINARY shares held as at the date of this return  
*Name:* TRACEY HARTLE

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* LEWIS HARTLE

*Shareholding 4* : 16 ORDINARY shares held as at the date of this return  
*Name:* HOLLY HARTLE

*Shareholding 5* : 8 ORDINARY shares held as at the date of this return  
*Name:* JAMES HARTLE

*Shareholding 6* : 9 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL R HARTLE

*Shareholding 7* : 17 ORDINARY shares held as at the date of this return

Name:

ROBERT J HARTLE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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