



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2012**

Company Name: **Tom Hartley Cars Limited**

Company Number: **07061171**

Date of this return: **29/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE EXCHANGE HASLUCKS GREEN
ROAD, SHIRLEY
SOLIHULL
UNITED KINGDOM
B90 2EL**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **HARTLEY**

Former names:

Service Address: **159 MOIRA ROAD
OVERSEAL
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1987**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Company Director 2

Type: **Person**

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

Surname: **HARTLEY JNR**

Former names:

Service Address: **BARRETT MILL SHORTEATH ROAD
MOIRA
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1983**

Nationality: **BRITISH**

Occupation: **CAR DEALER**

Company Director **3**

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

Surname: **HARTLEY**

Former names:

Service Address: **159 MOIRA ROAD
OVERSEAL
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE12 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1961** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CARL HARTLEY**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR THOMAS HARTLEY JNR**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR THOMAS HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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