

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

07/07/2014

Company Name:

HARTMAN HOMES LIMITED

Company Number:

08436740

Date of this return:

08/03/2014

SIC codes:

68320

Company Type:

Private company limited by shares

THIRD FLOOR 126-134 BAKER STREET

Situation of Registered

LONDON

Office:

UNITED KINGDOM

W1U 6UE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER MICHAEL

Surname: HARTFIELD

Former names:

Service Address: 32 TONGDEAN AVENUE

HOVE

EAST SUSSEX

UNITED KINGDOM

BN3 6TN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/12/1951 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR MICHAEL JAMES

Surname: HARTFIELD

Former names:

Service Address: 26 MANDALAY COURT LONDON ROAD

BRIGHTON EAST SUSSEX ENGLAND BN1 6UY

Country/State Usually Resident: ENGLAND

Date of Birth: 16/08/1979 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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: ROCKROSE INVESMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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