



Companies House

AR01 (ef)

Annual Return



X599GH4Y

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Company Name: **HARTLEY ANDERSON LIMITED**

Company Number: **SC185883**

Date of this return: **19/05/2016**

SIC codes: **74901**

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

Situation of Registered Office: **COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
ABERDEENSHIRE
AB10 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN KATHLEEN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1953** Nationality: **BRITISH**
Occupation: **ENVIRONMENTAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN KATHLEEN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114
		<i>Aggregate nominal value</i>	114
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	114
		<i>Total aggregate nominal value</i>	114

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
Name: **S ANDERSON**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **J. HARTLEY**

Shareholding 3 : **57 ORDINARY shares held as at the date of this return**
Name: **SUSAN KATHLEEN 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.