



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 398001

Company Name in full JAMES HARTLEY LIMITED

Date of this return

The information in this return is made up to

Day Month Year
15 / 03 / 2005

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year
_ / _ / _

Registered Office

Show here the address at the date of this return.

ATLANTIC HOUSE

TYNDALL STREET

Any change of registered office **must** be notified on form 287.

Post town

CARDIFF

County / Region

UK Postcode

CF11 0 4PS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

TUESDAY



AEUKSC5B

A07

17/01/2006

362

COMPANIES HOUSE

A08

COMPANIES HOUSE

29/12/2005

378

A29

COMPANIES HOUSE

29/12/2005

242

1e

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MIKE

KILLICK

1 FLYTH WOOD

CHEPSTON

NEWPORT

UK Postcode

N P 1 6

6 D U

UK

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name		* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
		Date of birth	02/04/1962		
		Forename(s)	KEITH RALPH		
		Surname	BRYANT		
Address ^{††}					
<input type="checkbox"/>		CLAREMONT			
		TIDENHAM			
		Post town	CHEPSTOW		
		County / Region	UK Postcode		N916 7JE
		Country	UK		Nationality BRITISH
Business occupation		FINANCE DIRECTOR			

* Voluntary details.

Name		* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year	
		Date of birth	16/11/1945		
		Forename(s)	RICHARD STANLEY		
		Surname	KIRK		
Address ^{††}					
<input type="checkbox"/>		FADDILEY HALL			
		FADDILEY			
		Post town	NANTWICH		
		County / Region	UK Postcode		CW5 8JW
		Country	UK		Nationality BRITISH
Business occupation		CHIEF EXECUTIVE			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}		_____			

		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
Business occupation		_____			

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

* Voluntary details.

Name		* Style / Title			
		Day	Month	Year	
		Date of birth		____/____/____	
		Forename(s)		_____	
		Surname		_____	
Address ^{††}		_____			

		Post town		_____	
		County / Region		UK Postcode	____
		Country		Nationality	_____
Business occupation		_____			

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	24,000	£24,000
Totals	24,000	£24,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/12/05

† Please delete as appropriate.

~~† a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MIKE KILLICK
ATLANTIC HOUSE, TYNDALL STREET,
CARDIFF Tel 02920 270389
DX number 122970 DX exchange CARDIFF

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**