



Companies House

AR01 (ef)

Annual Return



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Company Name: HARTCLIFFE LIMITED

Company Number: 02582323

Date of this return: 20/12/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: I2 MANSFIELD
HAMILTON COURT HAMILTON WAY OAKHAM BUSINESS PARK
MANSFIELD
NOTTINGHAMSHIRE
NG18 5FB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAVELOCK EUROPA PLC**

*Registered or
principal address:* **I2 MANSFIELD
HAMILTON COURT
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
NG18 5FB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **782546**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CIARAN ANTHONY**

Surname: **KENNEDY**

Former names:

Service Address: **HAVELOCK EUROPA PLC WEST WAY
HILLEND INDUSTRIAL PARK
DALGETY BAY
FIFE
SCOTLAND
KY11 9HE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/06/1965**

Nationality: **NORTHERN IRISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ERIC ANDREW**

Surname: **PRESCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6450 |
| | | <i>Aggregate nominal value</i> | 6450 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RESTRICTIONS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6450 |
| | | <i>Total aggregate nominal value</i> | 6450 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **6450 ORDINARY shares held as at the date of this return**
Name: **HAVELOCK EUROPA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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