



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVI4PJYK

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*Company Name:* **HARTINGTON ROAD LIMITED**

*Company Number:* **04413643**

*Date of this return:* **10/04/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **COOPERS HOUSE  
65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
RM11 3AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HARTFORD AGENCIES LIMITED**

*Registered or principal address:* **COOPERS HOUSE 65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 3AT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03323542**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ASHLEY MICHAEL GORDON**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **THE PRIORY  
WESTVIEW DRIVE  
RAYLEIGH  
ESSEX  
SS6 7AU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/09/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS CLARE ELIZABETH HANNAH**  
*Surname:*                      **JAMES**  
*Former names:*  
*Service Address:*              **89 CLARENDON ROAD**  
   **LONDON**  
   **W11 4JG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/05/1969**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 10/04/2010**

*Name:* **TRILOGY HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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