



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/05/2010**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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.