



Companies House
— for the record —

AR01 (ef)

Annual Return



XS393GH1

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Company Name: **HARTWOOD BUILDERS LIMITED**

Company Number: **05315331**

Date of this return: **16/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **STEPHENSON HOUSE, 15 CHURCH WALK
PETERBOROUGH
CAMBS
PE1 2TP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CHRISTOPHER PAUL**

Surname: **NICHOLAS**

Former names:

Service Address: **51 WEST DELPH
WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 1RD**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **HART**

Former names:

Service Address: **19 THE GROVE
WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 2RF**

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

Date of Birth: **23/08/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER PAUL**
Surname: **NICHOLAS**
Former names:
Service Address: **51 WEST DELPH
WHITTLESEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 1RD**

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

Date of Birth: **20/08/1950** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

1 ORDINARY Shares held as at 16/12/2009

Name:

CHRISTOPHER PAUL NICHOLAS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2009

Name:

JOHN WILLIAM HART

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.