



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2015**

**X4B6DG6G**

*Company Name:* **Hartview Limited**

*Company Number:* **05492735**

*Date of this return:* **28/06/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN RICHARD**

*Surname:* **MALTON**

*Former names:*

*Service Address:* **8 DEVEREUX ROAD  
LONDON  
UNITED KINGDOM  
SW11 6JS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALISON JANE**

*Surname:*                            **MALTON**

*Former names:*

*Service Address:*                **8 DEVEREUX ROAD  
LONDON  
UNITED KINGDOM  
SW11 6JS**

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

*Date of Birth:*    **02/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF OPERATING OFFICER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALISON JANE MALTON

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### *Authorisation*

*Authenticated*

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

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