



Annual Return

Company Name: **Hartley Quality Residential Developments ( No. 1) Limited**

Company Number: **06296310**



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Company Name: **Hartley Quality Residential Developments ( No. 1) Limited**

Company Number: **06296310**

Date of this return: **28/06/2016**

Sic Codes: **99999**

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

Situation of **98 KIRKSTALL ROAD LEEDS**

Registered Office: **UNITED KINGDOM LS3 1YN**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **GROSVENOR SECRETARIES LIMITED**  
Principal / Business Address: **5 ATHOL STREET DOUGLAS  
UNITED KINGDOM IM1 1QL**

## Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**  
Law Governed: **ISLE OF MAN**  
Register Location: **ISLE OF MAN**  
Registration Number: **7952**

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### Company Director 1

Type: **Corporate**  
Name: **I.M. REGISTRARS LIMITED**  
Principal / Business Address: **98 KIRKSTALL ROAD LEEDS  
UNITED KINGDOM LS3 1YN**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **3425503**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS JANET CAROLINE**  
Surname: **O'CONNOR**  
Service Address: **5 ATHOL STREET DOUGLAS  
UNITED KINGDOM IM1 1QL**

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

Date of Birth: **\*\*/10/1978** Nationality: **BRITISH**  
Occupation: **COMPANY  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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:	<b>1 ORDINARY shares held as at the date of this return</b>
Name:	<b>HARTLEY QUALITY RESIDENTIAL DEVELOPMENTS LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

