



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hartley Court Maintenance Company Limited**

Company Number: **07677584**

Date of this return: **21/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **23 STATION ROAD
GERRARDS CROSS
BUCKS
ENGLAND
SL9 8ES**

Officers of the company

Company Director **1**

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

Surname: **STONE**

Former names:

Service Address: **JASPER LODGE 1 HARTLEY COURT
EAST COMMON
GERRARDS CROSS
BUCKS
ENGLAND
SL9 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **EDWARDS**

Former names:

Service Address: **3 HARTLEY COURT
GERRARDS CROSS
BUCKS
ENGLAND
SL9 7RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1945** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN BALSON

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN ROBERT EDWARDS

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN FAUX

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: VALERIE MCMEEKIN

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: RICHARD STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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