



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C6ZMG8**

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

*Company Number:* **07677584**

*Date of this return:* **21/06/2013**

*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)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE, ALL SHARES RANKING EQUALLY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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.