



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476X6QG

Company Name: **HARTWOOD FINANCE COMPANY LIMITED**

Company Number: **08514644**

Date of this return: **02/05/2015**

SIC codes: **64921**

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

Situation of Registered Office: **2ND FLOOR, CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SEAN FRANCIS**

Surname: **GAVIN**

Former names:

Service Address: **2ND FLOOR CLIFTON HOUSE BUNNIAN PLACE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **MEEK**

Former names:

Service Address: **THE HAY BARN UPPER ASHFIELD FARM
HOE LANE
ROMSEY
HAMPSHIRE
ENGLAND
SO51 9NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DECLAN PATRICK**

Surname: **WALSH**

Former names:

Service Address: **C/O EVANS DODD 5 BALFOUR PLACE
MOUNT STREET
LONDON
UNITED KINGDOM
W1K 2AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1966** *Nationality:* **IRISH**

Occupation: **INVESTOR/FINANCIER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-30

Name: **DECLAN PATRICK WALSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **HARTWOOD CARE (UK) LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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