



Annual Return

Company Name: **HART FAMILY PROPERTIES LIMITED**

Company Number: **09649581**



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Company Name: **HART FAMILY PROPERTIES LIMITED**

Company Number: **09649581**

Date of this return: **29/06/2016**

Sic Codes: **68100**
68209

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

Situation of **LITTLE RUDDING ROSSMILL LANE HALE BARNES CHESHIRE**

Registered Office: **UNITED KINGDOM WA15 0AH**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JEREMY**
Surname: **HART**
Service Address: **LITTLE RUDDING ROSSMILL LANE HALE BARNES**
UNITED KINGDOM WA15 0AH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1953** Nationality: **BRITISH**
Occupation: **COMPUTER**
CONSULTANT

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Company Director 2

Type: **Person**
Full Forename(s): **MRS SHARON NICOLE**
Surname: **HART**
Service Address: **LITTLE RUDDING ROSSMILL LANE HALE BARNES**
UNITED KINGDOM WA15 0AH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1962** Nationality: **BRITISH**
Occupation: **DRAMA**
TEACHER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	A	Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1

Currency: **GBP**

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.

Class of Shares:	ORDINARY	Number allotted	1
	F	Aggregate nominal value:	1

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **1 ORDINARY A shares held as at the date of this return**
Name: **ANDREW JEREMY HART**

Shareholding 2: **1 ORDINARY F shares held as at the date of this return**
Name: **BENJAMIN JOSEPH HART**

Shareholding 3: **1 ORDINARY C shares held as at the date of this return**
Name: **JOEL RAPHAEL HART**

Shareholding 4: **1 ORDINARY B shares held as at the date of this return**
Name: **SHARON NICOLE HART**

Shareholding 5: **1 ORDINARY E shares held as at the date of this return**
Name: **NATASHA JENNIFER HART**

Shareholding 6: **1 ORDINARY D shares held as at the date of this return**
Name: **SAMSON JAMES HART**

Authorisation

Authenticated

This form was authorised by one of the following:

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

