



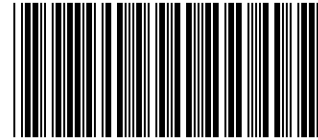
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Companies House
— for the record —

Annual Return

Company Name: HARTLEY HOUSE MONTESSORI LIMITED

Company Number: 03434860



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Company Details

Period Ending: 16/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
8010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CASA DEI BAMBINI
ST JOHNS HALL
ST JOHNS STREET
WINCHESTER
HAMPSHIRE SO23 0HF

AT REGISTERED OFFICE

AT REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: VERONICA DAPHNE HARTLEY

Address: 33 SERMON ROAD
TEG DOWN
WINCHESTER
HAMPSHIRE SO22 5NY

Director 1:

Name: NOEL SIMON FREDERICK
HARTLEY

Address: 33 SERMON ROAD
TEG DOWN
WINCHESTER
HAMPSHIRE SO22 5NY

Date of Birth: 08/12/1939

Nationality: BRITISH

Occupation: CONSULTANT

Director 2:

Name: **SUSAN NOELLE HARTLEY Address: 2 PARKHILL BARNS**
 RAVEN **LARKWHISTLE FARM ROAD**
Date of Birth: **14/08/1969** **WEST STRATTON SO21 3QY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20 ORDINARY Shares held as at 16/09/2007

Name: **NOEL SIMON FREDERICK HARTLEY**
Address: **33 SERMON ROAD**
 TEG DOWN, WINCHESTER HAMPSHIRE SO22 5NY

Shareholding 2:

80 ORDINARY Shares held as at 16/09/2007

Name: **SUSAN NOELLE HARTLEY-RAVEN**
Address: **2 PARKHILL BARNS LARKWHISTLE FARM ROAD**
 WEST STRATTON
 WINCHESTER
 HAMPSHIRE SO21 3QY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2007** *Authenticated:* **Yes (E/W)**