



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **HARTLEY HOUSE MONTESSORI LIMITED**

Company Number: **03434860**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8010

*Registered Office
Address:*

**CASA DEI BAMBINI
ST JOHNS HALL
ST JOHNS STREET
WINCHESTER
HAMPSHIRE SO23 OHF**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

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
RAVEN**

Address: **2 PARKHILL BARNES
LARKWHISTLE FARM ROAD
WEST STRATTON
SO21 3QY**

Date of Birth: **14/08/1969** *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 1 GBP	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY 1 GBP Shares held as at 16/09/2009

Name:

MR NOEL SIMON FREDERICK HARTLEY

Address:

Shareholding 2:

80 ORDINARY 1 GBP Shares held as at 16/09/2009

Name:

MS SUSAN NOELLE HARTLEY RAVEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**