



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARTLEY HOUSE MONTESSORI LIMITED**

Company Number: **03434860**

Date of this return: **16/09/2015**

SIC codes: **85100**
85590
88910

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

Situation of Registered Office: **CASA DEI BAMBINI**
ST JOHNS HALL
ST JOHNS STREET WINCHESTER
HAMPSHIRE SO23 OHF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA DAPHNE**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NOEL SIMON FREDERICK**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1939** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): MRS SUSAN NOELLE

Surname: HARTLEY RAVEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1969

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NOEL SIMON FREDERICK HARTLEY**

Shareholding 2 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS SUSAN NOELLE HARTLEY RAVEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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