



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/05/2014**

Company Name: **HARTE INVESTMENTS LIMITED**

Company Number: **05126217**

Date of this return: **12/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **WINSFORD HOUSE 228 WINSLEY ROAD
BRADFORD-ON-AVON
WILTSHIRE
ENGLAND
BA15 1QS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRUDY**

Surname: **GARDNER**

Former names:

Service Address: **FARMINGTON HOUSE
HOLT ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1TR**

Company Director ***I***

Type: **Person**

Full forename(s): **TRUDY**

Surname: **GARDNER**

Former names:

Service Address: **FARMINGTON HOUSE
HOLT ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1TR**

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

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS**

Surname: **HAMBLIN**

Former names:

Service Address: **FARMINGTON HOUSE
HOLT ROAD
BRADFORD ON AVON
WILTSHIRE
BA15 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCUS HAMBLIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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