



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/11/2014**

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*Company Name:* **HART MCLEOD LIMITED**

*Company Number:* **04322772**

*Date of this return:* **14/11/2014**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **14A GREENSIDE  
WATERBEACH  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 9HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM PAUL**

*Surname:* **HART**

*Former names:*

*Service Address:* **126 STURTON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2QF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOANNE PHILIPPA**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **26 LONDON ROAD  
SAWSTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB22 3HU**

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

*Date of Birth:*    **15/01/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GRAHAM PAUL**

*Surname:* **HART**

*Former names:*

*Service Address:* **126 STURTON STREET  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2QF**

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

*Date of Birth:* **02/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133</b>
		<i>Aggregate nominal value</i>	<b>1.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133</b>
		<i>Total aggregate nominal value</i>	<b>1.33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HART**

*Shareholding 2* : **66 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNE BARKER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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