



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/08/2014**

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Company Name: **HARTLEYS TEA ROOM LTD**

Company Number: **07672122**

Date of this return: **16/06/2014**

SIC codes: **47240**

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

Situation of Registered Office: **1 WHITE HART FOLD
RIDGE ROAD
TODMORDEN
LANCASHIRE
UNITED KINGDOM
OL14 7BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DARREN PETER**

Surname: **HARTLEY**

Former names:

Service Address: **302 CALDERBROOK ROAD
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY DAWN**

Surname: **HARTLEY**

Former names:

Service Address: **302 CALDERBROOK ROAD
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 9PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 16/06/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: LESLEY DAWN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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