



Companies House

**AR01** (ef)

**Annual Return**



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**X3338XVT**

*Company Name:* **HARTLEY AESTHETICS LIMITED**

*Company Number:* **06509436**

*Date of this return:* **20/02/2014**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **CHESHAM HOUSE CHESHAM ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S70 2NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **TRUEMAN**

*Former names:*

*Service Address:* **10 CROWN HILL ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 6PW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **TRUEMAN**

*Former names:*

*Service Address:*        **10 CROWN HILL ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 6PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/07/1979**                      *Nationality:*    **UK**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **TRUEMAN**

*Former names:*

*Service Address:*        **10 CROWN HILL ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 6PW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS EXCEPT IN RELATION TO DIVIDEND ENTITLEMENTS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES IN ALL CLASSES RANK PARI PASSU IN ALL RESPECTS OTHER THAN IN RELATION TO DIVIDEND ENTITLEMENTS.**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>605</b>
		<i>Total aggregate nominal value</i>	<b>605</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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* : **80 ORDINARY A shares held as at the date of this return**  
*Name:* **EMMA TRUEMAN**

*Shareholding 2* : **20 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN PAUL TRUEMAN**

*Shareholding 3* : **500 ORDINARY C shares held as at the date of this return**  
*Name:* **HARRIET EMMA TRUEMAN**

*Shareholding 4* : **5 ORDINARY D shares held as at the date of this return**  
*Name:* **WILDSTART FINANCE LIMITED**

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*Authorisation*

*Authenticated*

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

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