



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HARTWELL PARTNERSHIP (AYLESBURY) LIMITED**

*Company Number:* **04884323**

*Date of this return:* **02/09/2010**

*SIC codes:* **9111**

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

*Situation of Registered Office:* **8 BUCKINGHAM STREET  
AYLESBURY  
BUCKINGHAMSHIRE  
HP20 2LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN JEANETTE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE PADDOCK  
LITTLEWORTH  
WING  
LU7 0JX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROSS PETER**

*Surname:*                                **FINAL**

*Former names:*

*Service Address:*                        **5 CHESTNUT LEYS  
STEEPLE CLAYDON  
NR.AYLESBURY  
BUCKINGHAMSHIRE  
MK18 2RR**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **19/10/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN JEANETTE**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE PADDOCK  
LITTLEWORTH  
WING  
LU7 0JX**

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

*Date of Birth:* **12/02/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY SPENCER DENVILLE**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **THE PADDOCK  
LITTLEWORTH  
WING  
LU7 0JX**

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

*Date of Birth:*    **07/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JULIETTE ROSEMARIE DENVILLE**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **11 PATRICK WAY  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 9XH**

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

*Date of Birth:* **25/07/1971** *Nationality:* **BRITISH**

*Occupation:* **LETTINGS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99 ORDINARY shares held as at 2010-09-02  
*Name:* TIMOTHY SPENCER D TAYLOR

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-02  
*Name:* SUSAN JEANETTE TAYLOR

## *Authorisation*

*Authenticated*

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

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