



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARTSTON LIMITED**

Company Number: **02908219**

Date of this return: **26/02/2015**

SIC codes: **22290**

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

Situation of Registered Office: **THE OLD FORGE
ROWTON HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE
SY5 9EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCOISE ANNE-MARIE**

Surname: **BUCKLER**

Former names:

Service Address: **THE OLD FORGE
ROWTON HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE
SY5 9EN**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS CHARLOTTE JULIETTA**

Surname: **OWENS**

Former names:

Service Address: **THE OLD FORGE ROWTON
HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE
ENGLAND
SY5 9EN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FRANCOISE ANNE-MARIE**

Surname: **BUCKLER**

Former names:

Service Address: **THE OLD FORGE
ROWTON HALFWAY HOUSE
SHREWSBURY
SHROPSHIRE
SY5 9EN**

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

Date of Birth: **01/08/1941** *Nationality:* **FRENCH**

Occupation: **PLASTIC FORMING**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATE IN DISTRIBUTIONS.			

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 26/02/2015 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: **FRANCOISE ANNE-MARIE BUCKLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-25
Name: **FRANCOISE ANNE-MARIE BUCKLER**

Name: **GLENDA MARY WARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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