



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

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Company Name: **E.S. HARTLEY LIMITED**

Company Number: **02909182**

Date of this return: **08/03/2016**

SIC codes: **45190**

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

Situation of Registered Office: **LAKE DISTRICT MOTORHOME CENTRE E S HARTLEY LTD
INGS
KENDAL
CUMBRIA
LA8 9PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **MOLYNEUX**

Former names:

Service Address: **SUITE 4 10 BERKELEY STREET
MAYFAIR
LONDON
W1G 8DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES ROBERT**

Surname: **MOLYNEUX**

Former names:

Service Address: **SUITE 4 10 BERKELEY STREET
MAYFAIR
LONDON
W1G 8DP**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL THOMAS**

Surname: **WORRALL**

Former names:

Service Address: **85 VIRGINIA GARDENS
GREAT SANKEY
WARRINGTON
CHESHIRE
WA5 8WN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR BOTH DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT MOLYNEUX**

Shareholding 2 : **75000 ORDINARY shares held as at the date of this return**
Name: **NEIL THOMAS WORRALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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