Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/03/2015**

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Company Name:	**E.S. HARTLEY LIMITED**
Company Number:	**02909182**
Date of this return:	**08/03/2015**
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: **25/12/1944** *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: **12/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150000**
		Aggregate nominal value	**150000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS FOR BOTH DIRECTORS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150000**
		Total aggregate nominal value	**150000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **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.