



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/11/2014**

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*Company Name:* **HAREFIELD TACKLE LIMITED**

*Company Number:* **04576939**

*Date of this return:* **30/10/2014**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **THE OLD COURT HOUSE HUGHENDEN ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5DT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LEANNE**

*Surname:*                **CHAPMAN**

*Former names:*

*Service Address:*        **87A PARK LANE  
HAREFIELD  
MIDDLESEX  
UB9 6BL**

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

*Date of Birth:*    **12/09/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **CHAPMAN**

*Former names:*

*Service Address:* **87A PARK LANE  
HAREFIELD  
MIDDLESEX  
UB9 6BU**

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

*Date of Birth:* **06/06/1952**

*Nationality:* **BRITISH**

*Occupation:* **RETAILER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-05-13

*Name:* JOHN CHAPMAN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return

*Name:* SUSAN CHAPMAN

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

*Name:* LEANNE CHAPMAN

*Shareholding 4* : 100 ORDINARY B shares held as at the date of this return

*Name:* LEANNE CHAPMAN

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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.