



Companies House

AR01 (ef)

Annual Return



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Company Name: **WARREN HARTFIELD LIMITED**

Company Number: **05713075**

Date of this return: **17/02/2015**

SIC codes: **47230**

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

Situation of Registered Office: **20 MELBOURNE AVENUE
FLEETWOOD
FY7 8AY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WARREN**

Surname: **HARTFIELD**

Former names:

Service Address: **12 BROOKFIELD GROVE**
 ASHTON-UNDER-LYNE
 LANCASHIRE
 ENGLAND
 OL6 6TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WARREN HARTFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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