



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hartman Engineering (Holdings) Limited**

Company Number: **06425766**

Date of this return: **13/11/2015**

SIC codes: **43290**

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **HARTLEY**

Former names:

Service Address: **64 MILL ROAD
ERITH
KENT
ENGLAND
DA8 1HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR BRUCE**

Surname: **HARTLEY**

Former names:

Service Address: **64 MILL ROAD**
 ERITH
 KENT
 ENGLAND
 DA8 1HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR GREIG**

Surname: **MANTELL**

Former names:

Service Address: **37 MEYER ROAD
ERITH
KENT
ENGLAND
DA8 3SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ALL SHARES RANK EQUALLY			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ALL SHARES RANK EQUALLY			

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS ALL SHARES RANK EQUALLY			

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 13/11/2015 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 : **45 ORDINARY B 1 GBP shares held as at the date of this return**

Name: **MR BRUCE HARTLEY**

Shareholding 2 : **5 ORDINARY C 1 GBP shares held as at the date of this return**

Name: **MR GARY HARTLEY**

Shareholding 3 : **50 ORDINARY A 1 GBP shares held as at the date of this return**

Name: **MR GREIG MANTELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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