



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hartlebury Trading Company Limited**

Company Number: **06945143**

Date of this return: **26/06/2015**

SIC codes: **46420**

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

Situation of Registered Office: **NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
ENGLAND
W1J 0DS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **TEAGLE**

Former names:

Service Address: **NUFFIELD HOUSE 41-46 PICCADILLY
LONDON
ENGLAND
W1J 0DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5921071
		<i>Aggregate nominal value</i>	59210.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	5200000
		<i>Aggregate nominal value</i>	52000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARE SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO RECEIVE COPIES OF RESOLUTIONS PROPOSED AS WRITTEN RESOLUTIONS OF THE COMPANY AND SHALL BE ENTITLED TO SPEAK AT ANY GENERAL MEETING BUT SHALL NOT BE ENTITLED TO VOTE UNLESS THE RESOLUTION IS FOR THE WINDING UP OF THE COMPANY, REDUCING THE COMPANY'S SHARE CAPITAL OR ANY SHARE PREMIUM ACCOUNT OR ANY CAPITAL REDEMPTION RESERVE OR ANY REDENOMINATION RESERVE, OR VARYING OR ABROGATION ANY OF THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11121071
		<i>Total aggregate nominal value</i>	111210.71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **5921071 ORDINARY shares held as at the date of this return**
Name: **UNIFORM BRANDS LIMITED**

Shareholding 2 : **5200000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **UNIFORM BRANDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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