



TRBOS £15 006898

# Companies House

— for the record —

Company Name

**E.HARDING & SONS LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Private Company Limited By Shares**

Company Number

**144277**

Information extracted from Companies House records on **23rd November 2001**



A06 \*A54246J3\* 0573  
COMPANIES HOUSE 12/12/01

### Section 1: Company details

Ref: 144277/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>456 Ashton New Road, Manchester M11 4AH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2811</b></td> <td><b>Mfr metal structures &amp; parts</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2811</b>	<b>Mfr metal structures &amp; parts</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
<b>2811</b>	<b>Mfr metal structures &amp; parts</b>																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Jennifer Margaret FITZGERALD</p> <p><b>Address</b> 3 Ragley Close Poynton Stockport Cheshire SK12 1DW</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Jennifer Margaret FITZGERALD ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Reginald James BASSHAM</p> <p><b>Address</b> Brantwood Shrigley Road Bollington Macclesfield Cheshire SK10 5QU</p> <p><b>Date of birth</b> 28/11/1944</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Engineer Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Reginald James BASSHAM ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Jennifer Margaret FITZGERALD</p> <p><b>Address</b> 3 Ragley Close Poynton Stockport Cheshire SK12 1DW</p> <p><b>Date of birth</b> 18/10/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Administrator</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date Jennifer Margaret FITZGERALD ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

**Current details**

**Amended details**

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
**Robert HUTCHINSON**

**Address**  
**68 Kershaw Lane**  
**Audenshaw**  
**Manchester**  
**Lancashire**  
**M34 5XS**

**Date of birth** 20/10/1956

**Nationality** British

**Occupation** Engineer

**Name**  
 \_\_\_\_\_

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Robert HUTCHINSON ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288.*

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>1,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£1,000.00</b>	_____
	<b>Class of share</b>	Class of share
	<b>Preference</b>	_____
	<b>Nominal value of each share</b>	Nominal value of each share
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	Number of shares issued
	<b>7,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	Aggregate Nominal Value of issued shares
	<b>£7,000.00</b>	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b>	Total number of shares issued
	<b>8,000</b>	_____
	<b>Total Nominal value of shares issued</b>	Total Nominal value of shares issued
	<b>£8,000.00</b>	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred																											
<p>&gt; <b>Shareholder Name</b> Reginald James BASSHAM</p> <p><b>Address</b> Brantwood Shrigley Road Bollington Macclesfield Cheshire SK10 5QU</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> </tr> <tr> <td>Preference</td> <td>7000</td> <td></td> </tr> <tr> <td>Ordinary</td> <td>999</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Preference	7000		Ordinary	999		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>_____</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		_____	_____		_____	_____		<p><b>Shares transferred by</b> Reginald James BASSHAM</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																												
Preference	7000																												
Ordinary	999																												
<i>Class</i>	<i>Number</i>																												
_____	_____																												
_____	_____																												
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																											
_____	_____	__/__/____																											
_____	_____	__/__/____																											
<p>&gt; <b>Shareholder Name</b> Mrs Jennifer Margaret FITZGERALD</p> <p><b>Address</b> 3 Ragley Close Poynton Stockport Cheshire SK12 1DW</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> </tr> <tr> <td>Ordinary</td> <td>1</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		Ordinary	1		<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode</p> <p>_____</p> <p><b>Shares held</b></p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> <td></td> </tr> <tr> <td>_____</td> <td>_____</td> <td></td> </tr> </table>	<i>Class</i>	<i>Number</i>		_____	_____		_____	_____		<p><b>Shares transferred by</b> Mrs Jennifer Margaret FITZGERALD</p> <table border="0"> <tr> <td><i>Class</i></td> <td><i>Number</i></td> <td><i>Date of transfer</i></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____			
<i>Class</i>	<i>Number</i>																												
Ordinary	1																												
<i>Class</i>	<i>Number</i>																												
_____	_____																												
_____	_____																												
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																											
_____	_____	__/__/____																											
_____	_____	__/__/____																											

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

