



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.R.HARDWICK LIMITED**

Company Number: **00794860**

Date of this return: **15/10/2015**

SIC codes: **49390**

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

Situation of Registered Office: **15 ST. ANNES CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
EN7 6JA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TIMOTHY ROBERT**

Surname: **HARDWICK**

Former names:

Service Address: **15 ST ANNES CLOSE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
UNITED KINGDOM
EN7 6JA**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<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			

Class of shares	ORDINARY A	<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

Prescribed particulars

NO RIGHT TO VOTE AT MEETINGS OTHER THAN IN THE EVENT OF LIQUIDATION AND DO NOT SHARE IN ANY SURPLUS ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2050
		<i>Total aggregate nominal value</i>	2050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANN HARDWICK**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY ROBERT HARDWICK**

Shareholding 3 : **1999 ORDINARY shares held as at the date of this return**

Name:

ROBERT GEORGE HARDWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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