



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD HARDIE LIMITED**

Company Number: **01055767**

Date of this return: **23/03/2016**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **TRAFFORD ROAD**
SOUTHWICK
SUNDERLAND
TYNE & WEAR
SR5 2DA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **HARDIE**

Former names:

Service Address: **NORTH GATE
NORTH ROAD
CHESTER LE STREET
COUNTY DURHAM
DH3 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS RICHARD**

Surname: **HARDIE**

Former names:

Service Address: **THE HAZEL HAWTHORN GRANGE, BRUNTON LANE
GOSFORTH
NEWCASTLE UPON TYNE
ENGLAND
NE13 9NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1976** *Nationality:* **BRITISH**

Occupation: **BRANCH MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD PHILIP**

Surname: **HARDIE**

Former names:

Service Address: **NORTHGATE NORTH ROAD
CHESTER LE STREET
COUNTY DURHAM
DH3 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **833 ORDINARY shares held as at the date of this return**
Name: **BERNADETTE HARDIE**

Shareholding 2 : **1667 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD HARDIE**

Shareholding 3 : **833 ORDINARY shares held as at the date of this return**
Name: **RACHEL KATE LUKE**

Shareholding 4 : **1667 ORDINARY shares held as at the date of this return**
Name: **RICHARD PHILIP HARDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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