



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2H07T36

Company Name: **HARDWICK PARKS LIMITED**

Company Number: **01471222**

Date of this return: **16/09/2013**

SIC codes: **55209**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLIE MARTIN PAYTON**

Surname: **HUTCHINGS**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Company Director ***1***

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **HARDICK**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: **03/09/1948** *Nationality:* **BRITISH**
Occupation: **HOLIDAY PARK PROPRIETOR**

Company Director 2

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

Surname: **HUNT**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK PYNES HILL**
 EXETER
 DEVON
 UNITED KINGDOM
 EX2 5FD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1955** *Nationality:* **BRITISH**

Occupation: **CARAVAN PARK PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICOLA MARY**

Surname: **HUNT**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1961** *Nationality:* **BRITISH**

Occupation: **CARAVAN PARK PROPRIETOR**

Company Director 4

Type: **Person**
Full forename(s): **LESLIE MARTIN PAYTON**

Surname: **HUTCHINGS**

Former names:

Service Address: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
DEVON
UNITED KINGDOM
EX2 5FD**

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

Date of Birth: **17/08/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 498 |
| | | <i>Aggregate nominal value</i> | 498 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.5 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | PREFERENCE | <i>Number allotted</i> | 751 |
| | | <i>Aggregate nominal value</i> | 751 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PREFERENCE SHARES WITH NO VOTING RIGHTS BUT RIGHTS TO 1% DIVIDENDS ON PROFITS OVER A&ACIRC;&POUND;1MILLION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1249 |
| | | <i>Total aggregate nominal value</i> | 1249 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **249 ORDINARY shares held as at the date of this return**
Name: **AYERSMONT LTD**

Shareholding 2 : **249 ORDINARY shares held as at the date of this return**
Name: **LADYCROFT LTD**

Shareholding 3 : **751 PREFERENCE shares held as at the date of this return**

Name:

WITNEY AQUATIC LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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