



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2015

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Company Name: **HARDWICK PARKS LIMITED**

Company Number: **01471222**

Date of this return: **16/09/2015**

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 ***I***

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>	249
		<i>Aggregate nominal value</i>	249
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 CARRY NO VOTING RIGHTS BUT RIGHTS TO A 1% DIVIDEND ON PROFITS IN EXCESS OF 1M IN ANY YEAR WHERE THE PROFIT EXCEEDS 1M.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **751 PREFERENCE shares held as at the date of this return**
Name: **WITNEY AQUATIC LTD**

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