



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/98  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	01	98

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 BROOMFIELD CLOSE  
SANDIACRE  
NOTTS  
NG10 5GQ

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**Principal business activities** (See note 4)

Trade classification is  
4531 INSTALLATION ELECTRICAL WIRING ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

451528  
001328  
363s

# Annual Return

of company number 01488521

H

company name  
A.G. HARDY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

01488521

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

34 STATION ROAD  
SANDIACRE  
NOTTINGHAM  
NG10 5BG

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

34 STATION ROAD  
SANDIACRE  
NOTTINGHAM  
NG10 5BG

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## Company Secretary *(See note 7)*

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

COLETTE BERNADETTE  
HARDY  
5 BROOMFIELD CLOSE  
SANDIACRE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG10 5GQ

Day	Month	Year

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

ALAN GEOFFREY  
HARDY  
5 BROOMFIELD CLOSE  
SANDIACRE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG10 5GQ

Day	Month	Year

 Date of any change.

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Date of Birth:- 08/10/44  
Nat:BRITISH  
Occ:ELECTRICIAN

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

COLETTE BERNADETTE  
HARDY  
5 BROOMFIELD CLOSE  
SANDIACRE  
NOTTINGHAM  
NOTTINGHAMSHIRE NG10 5GQ

Date of Birth:- 09/11/45  
Nat:BRITISH  
Occ:OFFICE WORKER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	185	185
Totals	185	185

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on  
paper

The last full members list was at 24/01/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date

15.1.98

Secretary/Director\*

\*(delete as appropriate)

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. G. GORING &amp; CO.

ACCOUNTANTS

34 STATION ROAD

SANDIACRE

NOTTINGHAM NG10 5BG

TEL: (0115) 929 5063

Telephone

Ext