



Companies House

— for the record —

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Annual Return



XEVGR60J

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Company Name: **J HARDY BUILDERS & PLUMBERS MERCHANTS LIMITED**

Company Number: **01542199**

Company Details

Period Ending: **14/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

**MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
UK
KT20 5SR**

*Register of
Members Address:*

**MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
UK
KT20 5SR**

*Register of Debenture
Holders Address:*

**MARKET HOUSE 12A
CROSS ROAD
TADWORTH
SURREY
UK
KT20 5SR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IRENE HARDY**

Address: **8 VICARAGE CLOSE
KINGSWOOD
SURREY
KT20 6QF**

Director 1 :

Name: **MRS IRENE HARDY**

Address: **8 VICARAGE CLOSE
KINGSWOOD
SURREY
KT20 6QF**

Date of Birth:

28/01/1932

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JOSEPH THOMAS
HARDY**

Address: **8 VICARAGE CLOSE
KINGSWOOD
SURREY
KT20 6QF**

Date of Birth:

18/08/1932

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MR MARK HARDY**

Address: **20 SUTTON GARDENS
MERSTHAM
REDHILL
SURREY
RH1 3QD**

Date of Birth:

08/09/1966

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **MR STEPHEN JOSEPH
HARDY**

Address: **107 MULGRAVE ROAD
SUTTON
SURREY
SM2 6JS**

Date of Birth:

31/01/1955

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MR TERENCE HARDY**

Address: **1 ROSEBERY ROAD
SUTTON
SURREY
SM1 2BW**

Date of Birth:

15/10/1964

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/12/2008

Name: **JOSEPH THOMAS HARDY**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2008

Name: **IRENE HARDY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/12/2008**

Authenticated: **Yes (E/W)**