



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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

Company Number: **01542199**

Date of this return: **14/12/2013**

SIC codes: **45200**
45310
45320

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

Situation of Registered Office: **MARKET HOUSE 12A CROSS ROAD**
TADWORTH
SURREY
KT20 5SR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **HARDY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **HARDY**

Former names:

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

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

Date of Birth: **28/01/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH THOMAS**

Surname: **HARDY**

Former names:

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

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

Date of Birth: **18/08/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **HARDY**

Former names:

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

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

Date of Birth: **08/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN JOSEPH**

Surname: **HARDY**

Former names:

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

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

Date of Birth: **31/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR TERENCE**

Surname: **HARDY**

Former names:

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

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

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE VOTING RIGHTS ALL SHARES HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS ALL SHARES HAVE A RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOSEPH THOMAS HARDY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IRENE HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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