



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01542199**

*Date of this return:* **14/12/2010**

*SIC codes:* **5030**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2010-12-14  
*Name:* JOSEPH THOMAS HARDY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-14  
*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.