



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **HARDY - U.K. LIMITED**

Company Number: **02534664**

Date of this return: **28/08/2015**

SIC codes: **24100**

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

Situation of Registered Office: **175 FERNHILL ROAD
BOOTLE
MERSEYSIDE
L20 9DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ST PAULS SECRETARIES LIMITED**

*Registered or
principal address:* **NO 1 ST PAULS SQUARE
OLD HALL STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L3 9SJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND-WALES**
Registration Number: **2631053**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ANGELINI**

Former names:

Service Address: **BOWDITCH & DEWEY LLP 311 MAIN STREET
WORCESTER
MASSACHUSETTS
01608
UNITED STATES**

Country/State Usually Resident: **USA MASSACHUSETTS**

Date of Birth: **20/07/1942** *Nationality:* **AMERICAN**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **CHARLES STEWART**

Surname: **GENTSCH**

Former names:

Service Address: **46 WINDSOR DRIVE
ENGLEWOOD
34223
USA**

Country/State Usually Resident: **USA FLORIDA**

Date of Birth: **01/05/1936**

Nationality: **AMERICAN**

Occupation: **NONE**

Company Director **3**

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

Surname: **LAWRENCE**

Former names:

Service Address: **4B LANG LANE
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH48 5HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR NORMAN LEWIS**

Surname: **MONKS**

Former names:

Service Address: **135 WOODRIDGE ROAD
HOLDEN
MASSACHUSETTS 01520
USA
FOREIGN**

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

Date of Birth: **10/07/1937** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT-L HARDY CO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.04
<i>Currency</i>	GBP	<i>Amount paid</i>	0.02
		<i>Amount unpaid</i>	0

Prescribed particulars

ARTICLE 46 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): A RESOLUTION PUT TO THE VOTE OF A MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE, OR ON THE DECLARATION OF THE RESULT OF, THE SHOW OF HANDS A POLL IS DULY DEMANDED. SUBJECT TO THE PROVISIONS OF THE ACT, A POLL MAY BE DEMANDED: (A) BY THE CHAIRMAN; OR (B) BY AT LEAST TWO MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (C) BY A MEMBER OR MEMBERS REPRESENTING NOT LESS THAN ONE-TENTH OF THE TOTAL VOTING RIGHTS OF ALL THE MEMBERS HAVING THE RIGHT TO VOTE AT THE MEETING; OR (D) BY A MEMBER OR MEMBERS HOLDING SHARES CONFERRING A RIGHT TO VOTE AT THE MEETING BEING SHARES ON WHICH AN AGGREGATE SUM HAS BEEN PAID UP EQUAL TO NOT LESS THAN ONE-TENTH OF THE TOTAL SUM PAID UP ON ALL THE SHARES CONFERRING THAT RIGHT; AND A DEMAND BY A PERSON AS PROXY FOR A MEMBER SHALL BE THE SAME AS A DEMAND BY THE MEMBER. ARTICLE 54 OF TABLE A 1985 (INCORPORATED INTO THE COMPANY'S ARTICLES OF ASSOCIATION): SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE ORDINARY SHARES ARE NON-REDEEMABLE, HOLD FULL VOTING RIGHTS AS SET OUT ABOVE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	1.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES ARE NON-REDEEMABLE, ENTITLE THE HOLDERS TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING-UP AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME BUT SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **2 ORDINARY shares held as at the date of this return**

Name: **L. HARDY COMPANY INC.**

Shareholding 2 : **98 A ORDINARY shares held as at the date of this return**

Name: **SMITH CAPITAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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