



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 08/01/97

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
2 2	0 1	9 7

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.

SOUTHSIDE
ALBERT DOCK
HULL
EAST YORKSHIRE HU1 2QS

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Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

363s
Annual Return

of company number 02575665

K

company name

HARDING CARGO HANDLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02575665

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

SARAH JANE
HARDING
5 WOODLAND DRIVE
ANLABY
HULL
NORTH HUMBERSIDE HU10 7HG

Day	Month	Year
1	6	0
0	5	9
9	6	

 Date of any change.

137A WESTELLA ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7RN

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.

SARAH JANE
HARDING
5 WOODLAND DRIVE
ANLABY
HULL
NORTH HUMBERSIDE HU10 7HG

Day	Month	Year
1	6	0
0	5	9
9	6	

 Date of any change.

137A WESTELLA ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7RN

Date of Birth:— 19/05/60
Nat:BRITISH
Occ:HOUSEWIFE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02575665

Directors - continued

Particulars.

TIMOTHY JOHN
HARDING
5 WOODLAND DRIVE
ANLABY
HULL
NORTH HUMBERSIDE HU10 7HG

Date of Birth:- 22/07/55
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year
1	6	0

 5 9 6 Date of any change.

137A WESTELLA ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7RN

Day	Month	Year

 Date of resignation.

Particulars.

JEREMY STUART
SAUNT
MAGDALEN FARM
HEDON
HULL
NORTH HUMBERSIDE

Date of Birth:- 15/06/61
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year
1	0	1

 1 9 6 Date of any change.

14 THE WOODLANDS
HEDON
HULL
EAST YORKSHIRE

Day	Month	Year

 Date of resignation.
JOHNSON & SAUNT LIMITED

Particulars.

STUART
SAUNT
MAGDALEN FARM
HEDON
HULL
NORTH HUMBERSIDE HU12 8LB

Date of Birth:- 18/12/33
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.
JOHNSON & SAUNT LIMITED
STUDENE FARMS

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)
'A'	2500	£2500
'B'	2500	£2500
Totals	5000	£5000

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 22/01/96

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

Harding

Secretary/Director*

*(delete as appropriate)

Date 10.1.97

This return includes 1 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?----->

MR. T. J. HARDING

SOUTHSIDE

ALBERT DOCK, HULL

E. YORKSHIRE Postcode HU1 2DS

Telephone 01482 328295 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02575665		Account of Shares			
Company Name: HARDING CARGO HANDLING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
SARAH JANE HARDING					
137A WESTELLA ROAD					
KIRKELLA, HULL. EAST YORKSHIRE					
HU10 7RN		10			
TIMOTHY JOHN HARDING					
137A WESTELLA ROAD					
KIRKELLA, HULL. EAST YORKSHIRE					
HU10 7RN		2490			
JEREMY STUART SAUNT					
14 THE WOODLANDS					
HEDON, HULL. EAST YORKSHIRE		1250			
STUART SAUNT					
MAGDALIN FARM					
HEDON, HULL. EAST YORKSHIRE		1250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]