



Companies House

AR01 (ef)

Annual Return



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X44Y850K

Company Name: **HARDWICK AGRICULTURAL ENGINEERS LIMITED**

Company Number: **03171947**

Date of this return: **13/03/2015**

SIC codes: **46610**

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

Situation of Registered Office: **MAIN ROAD
BROMPTON BY SAWDON
SCARBOROUGH
NORTH YORKSHIRE
YO13 9DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 ARUNDEL PLACE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1TX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ERIC RICHARD**

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR ERIC RICHARD**

Surname: **HARDWICK**

Former names:

Service Address: **SCAMRIDGE FARM
EBBERSTON
SCARBOROUGH
YO13 9PD**

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

Date of Birth: **06/11/1954** *Nationality:* **BRITISH**
Occupation: **FARMER ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR JOSHUA ERIC

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1989** *Nationality:* **ENGLISH**

Occupation: **AGRIC. MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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: **ERIC RICHARD HARDWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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