



Companies House

AR01 (ef)

Annual Return



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Company Name: **A HARDWICK HAULAGE LIMITED**

Company Number: **03618863**

Date of this return: **20/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **THE HOLLIES, MELTON ROAD
WRAWBY, BRIGG
NORTH LINCOLNSHIRE
DN20 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERIE**

Surname: **HARDWICK**

Former names:

Service Address: **THE HOLLIES MELTON ROAD
WRAWBY
BRIGG
SOUTH HUMBERSIDE
DN20 8SP**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **HARDWICK**

Former names:

Service Address: **THE HOLLIES**
 MELTON ROAD, WRAWBY
 BRIGG
 NORTH LINCOLNSHIRE
 DN20 8SP

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

Date of Birth: **01/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
SOLE RIGHTS			

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 20/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C. HARDWICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVID 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.