



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HX2QP

Company Name: **HARDWICK COURT FLATS LIMITED**

Company Number: **03660596**

Date of this return: **03/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **21 HARDWICK COURT
HARDWICK CLOSE
STANMORE
MIDDLESEX
HA7 4HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **HARRIS**

Former names:

Service Address: **21 HARDWICK COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HJ**

Company Director **1**

Type: **Person**

Full forename(s): **AUDREY SHELAH**

Surname: **CANE**

Former names:

Service Address: **31 HARDWICK COURT
HARDWICK CLOSE MARSH LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1930** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **AUDREY SHELAH**

Surname: **CANE**

Former names:

Service Address: **31 HARDWICK COURT
HARDWICK CLOSE MARSH LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1930** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **GERALD**

Surname: **CANE**

Former names:

Service Address: **31 HARDWICK COURT
HARDWICK CLOSE MARSH LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1925** *Nationality:* **BRITISH**

Occupation: **AUTHORISED PUBLIC
ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **GERALD**

Surname: **CANE**

Former names:

Service Address: **31 HARDWICK COURT
HARDWICK CLOSE MARSH LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1925** *Nationality:* **BRITISH**

Occupation: **AUTHORISED PUBLIC
ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOSEPH ISIDORE ABRAHAM**

Surname: **HARRIS**

Former names:

Service Address: **21 HARDWICK COURT
HARDWICK CLOSE
STANMORE
MIDDLESEX
HA7 4HJ**

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

Date of Birth: **26/12/1933** *Nationality:* **BRITISH**

Occupation: **INSURANCE OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **JOSEPHINE HODGSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAROLD STUTMAN**

Name: **MARION STUTMAN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CLARE ORCHOVER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLICKMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name:

Name: **SEETAL POPAT**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G CANE

Name: G CANE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: BETTY MILMAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SHEETAL R SHAH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: N NATHWANI

Name: N NATHWANI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: USHA CHANDE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: NAOMI WEST

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: S J RIJHSINGHANI

Name: S J RIJHSINGHANI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN BENNIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DAPHNE WRIGHT

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: DEVANIS 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.