



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARDY AND HARDY LIMITED**

Company Number: **04021747**

Date of this return: **24/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **40-42 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
ME9 7JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RAGHU**

Surname: **MALHOTRA**

Former names:

Service Address: **2 CLIVE ROAD
SITTINGBOURNE
KENT
ME10 1QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MANU**

Surname: **MALHOTRA**

Former names:

Service Address: **44 HIGH STREET
NEWINGTON
SITTINGBOURNE
KENT
ME9 7JL**

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

Date of Birth: **22/08/1967**

Nationality: **BRITISH**

Occupation: **POST MASTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Class of shares	DEFERRED A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Class of shares	DEFERRED B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Class of shares	DEFERRED C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Class of shares	DEFERRED D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	404
		<i>Total aggregate nominal value</i>	404

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **MANU MALHOTRA**

Shareholding 2 : **1 DEFERRED A shares held as at the date of this return**
Name: **MANU MALHOTRA**

Shareholding 3 : **1 DEFERRED B shares held as at the date of this return**
Name: **MANU MALHOTRA**

Shareholding 4 : **1 DEFERRED C shares held as at the date of this return**

Name: MANU MALHOTRA

Shareholding 5 : 1 DEFERRED D shares held as at the date of this return

Name: RAGHU MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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