



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hardwick Grove Management Services Limited**

Company Number: **04298782**

Date of this return: **04/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **WINDSOR HOUSE BARNETT WAY
BARNWOOD
GLOUCESTER
UNITED KINGDOM
GL4 2RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH KAY**

Surname: **TOOGOOD**

Former names:

Service Address: **SYCAMORE HOUSE COLD ASTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 3BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TOOGOOD**

Former names:

Service Address: **SYCAMORE HOUSE COLD ASTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED ORDINARY SHARES CARRY FULL AND EQUAL VOTING, DIVIDEND AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND ALL RANK PARI PASSU. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **DEBORAH KAY TOOGOOD**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARTIN TOOGOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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