



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KKH37

Company Name: **A & A D HARDCASTLE LIMITED**

Company Number: **04659642**

Date of this return: **07/02/2013**

SIC codes: **43110**
43120

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

Situation of Registered Office: **APPLETON HOUSE**
168 NETHERTON LANE
NETHERTON WAKEFIELD
WEST YORKSHIRE
WF4 4HH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **HARDCASTLE**

Former names:

Service Address: **168 NETHERTON LANE
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4HH**

Company Director **1**

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

Surname: **HARDCASTLE**

Former names:

Service Address: **168 NETHERTON LANE
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4HH**

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

Date of Birth: **02/04/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
DIVIDENDS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID HARDCASTLE

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: JAKE HARDCASTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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