



Companies House

**AR01** (ef)

**Annual Return**



X59C4V7X

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*Company Name:* **Hardy Pacific Agencies Limited**

*Company Number:* **05123517**

*Date of this return:* **10/05/2016**

*SIC codes:* **52220**

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

*Situation of Registered Office:* **TENGAANII PLUMMERS DRIVE  
PLUMMERS HILL  
WELLS-NEXT-THE-SEA  
NORFOLK  
UNITED KINGDOM  
NR23 1ET**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

27-29 OLD MARKET  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE13 1NE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR ROSEMARY RAKEE**

*Surname:* **TIBAUA-HARDY**

*Former names:*

*Service Address:* **TEGAANII PLUMMERS DRIVE  
PLUMMERS HILL  
WELLS-NEXT-THE SEA  
NORFOLK  
UNITED KINGDOM  
NR23 1ET**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER NEIL**

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **TENGAANII PLUMMERS DRIVE  
PLUMMERS HILL  
WELLS-NEXT-THE-SEA  
NORFOLK  
UNITED KINGDOM  
NR23 1ET**

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

*Date of Birth:*    **\*\*/01/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHIPPING**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ROSEMARY RAKEE**

*Surname:* **TIBAUA-HARDY**

*Former names:*

*Service Address:* **TEGAANII PLUMMERS DRIVE  
PLUMMERS HILL  
WELLS-NEXT-THE SEA  
NORFOLK  
UNITED KINGDOM  
NR23 1ET**

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

*Date of Birth:* **\*\*/10/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW GARY**

*Surname:*                **WHITE**

*Former names:*

*Service Address:*        **45 MOLLISON ROAD FIRST LANE  
HULL  
NORTH HUMBERSIDE  
ENGLAND  
HU4 7HH**

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

*Date of Birth:*    **\*\*/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **AGENCY MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS LORRAINE**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **45 MOLLISON ROAD FIRST LANE  
HULL  
NORTH HUMBERSIDE  
ENGLAND  
HU4 7HH**

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

*Date of Birth:* **\*\*/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : 40 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER NEIL HARDY

*Shareholding 2* : 20 ORDINARY A shares held as at the date of this return  
*Name:* ROSEMARY RAKEE TIBAU-HARDY

*Shareholding 3* : 10 ORDINARY B shares held as at the date of this return



*Name:* ANDREW GARY WHITE

*Shareholding 4* : 30 ORDINARY A shares held as at the date of this return

*Name:* LORRAINE WHITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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