Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/05/2012**

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Company Name:	**B D HARDY HOLDINGS LIMITED**
Company Number:	**05371879**
Date of this return:	**22/02/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**167 TURNERS HILL** **CHESHUNT** **HERTFORDSHIRE** **EN8 9BH**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **WILLOW TREE COTTAGE 20 LOWER BOBBINGWORTH GREEN**
ONGAR
ESSEX
UNITED KINGDOM
CM5 0NE

Company Director 1

Type: **Person**

Full forename(s): **BRIAN DAVID**

Surname: **HARDY**

Former names:

Service Address: **WILLOW TREE COTTAGE 20 LOWER BOBBINGWORTH GREEN**
ONGAR
ESSEX
UNITED KINGDOM
CM5 0NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2012 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 : **67 ORDINARY shares held as at the date of this return**
Name: **B D HARDY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **L B HARDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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