



Companies House
— for the record —

AR01 (ef)

Annual Return



XTLBWJVV

Received for filing in Electronic Format on the: **10/05/2010**

Company Name: **B D HARDY HOLDINGS LIMITED**

Company Number: **05371879**

Date of this return: **22/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **167 TURNERS HILL
CHESHUNT
HERTFORDSHIRE
EN8 9BH**

Officers of the company

Company Secretary **I**

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

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 22/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

67 ORDINARY Shares held as at 22/02/2010

Name: **BRIAN DAVID HARDY**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 22/02/2010

Name: **LORRAINE BERNADETTE HARDY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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