



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & G Hardwick Limited**

Company Number: **06156899**

Date of this return: **13/03/2016**

SIC codes: **01410**

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

Situation of Registered Office: **BISHOPBROOK HOUSE CATHEDRAL AVENUE
WELLS
SOMERSET
ENGLAND
BA5 1FD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN IRENE**

Surname: **HARDWICK**

Former names:

Service Address: **CHURCH FARM STANTON PRIOR
BATH
UNITED KINGDOM
BA2 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR RALPH LESLIE**

Surname: **HARDWICK**

Former names:

Service Address: **CHURCH FARM STANTON PRIOR
BATH
UNITED KINGDOM
BA2 9HT**

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

Date of Birth: ****/12/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN IRENE**

Surname: **HARDWICK**

Former names:

Service Address: **CHURCH FARM STANTON PRIOR
BATH
UNITED KINGDOM
BA2 9HT**

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

Date of Birth: ****/03/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

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 ORDINARY SHARES HOLD EQUAL VOTING RIGHTS, EACH ORDINARY SHARE ENTITLED TO EQUAL SHARE OF DIVIDEND DISTRIBUTION OR RETURN OF CAPITAL, SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS ON SUCH TERMS AND IN SUCH MANNER AS THE COMPANY BEFORE THE ISSUE OF THE SHARES MAY BE BY SPECIAL RESOLUTION DETERMINE.

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 13/03/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALISTAIR RALPH LESLIE HARDWICK**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS GILLIAN IRENE HARDWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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