



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF66RTHP

Company Name: **S J Hardman-Lea Limited**

Company Number: **07195860**

Date of this return: **19/03/2011**

SIC codes: **8512**

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

Situation of Registered Office: **1 LANGHAM GRANGE
LANGHAM
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3EE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **HARDMAN-LEA**

Former names:

Service Address: **BURGH FARM BURGH**
 WOODBIDGE
 SUFFOLK
 ENGLAND
 IP13 6ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDREA MARY**

Surname: **HARDMAN-LEA**

Former names:

Service Address: **BURGH FARM BURGH
WOODBIDGE
SUFFOLK
ENGLAND
IP13 6ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1956** *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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT 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 19/03/2011 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 : **25 ORDINARY shares held as at 2011-03-19**
25 shares transferred on 2010-03-19

Name: **ANDREA MARY HARDMAN-LEA**

Shareholding 2 : **75 ORDINARY shares held as at 2011-03-19**

Name: **SIMON JOHN HARDMAN-LEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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