Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/07/2011**

X4823VLU

Company Name:	**HARDMAN SQUARE DEVELOPMENTS LIMITED**
Company Number:	**07277980**
Date of this return:	**08/06/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR** **33 CORK STREET** **LONDON** **UNITED KINGDOM** **W1S 3NQ**

Single Alternative Inspection Location (SAIL)

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

QUAY HOUSE 6TH FLOOR
QUAY STREET
MANCHESTER
UNITED KINGDOM
M3 3JE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SURESH PREMJI**

Surname: **GORASIA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR FREDERICK PAUL**

Surname: **GRAHAM-WATSON**

Former names:

Service Address: **FALCONERS SINCOX LANE**
SHIPLEY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8PT

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

Date of Birth: **04/09/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **MR MICHAEL JULIAN**

Surname: **INGALL**

Former names:

Service Address: **OLD DITTON PINKNEYS GREEN**
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 6NT

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MR STUART PAUL**

Surname: **LYELL**

Former names:

Service Address: **8 HUNTLEYS PARK**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 9DT

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

Date of Birth: **24/12/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

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 VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDENDS

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 08/06/2011 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 : **100 ORDINARY shares held as at 2011-06-08**

Name: **ALLIED LONDON PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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