



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

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Company Name: **HARDWARE WAREHOUSE LIMITED**

Company Number: **08023207**

Date of this return: **08/05/2015**

SIC codes: **46720**

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

Situation of Registered Office: **C/O MAGENTA ACCOUNTS LIMITED
UNIT 7 SCYLLA BUSINESS PARK WINNALL VALLEY ROAD
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 0LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DYLAN**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 08/05/2015 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 : **0 ORDINARY 1 GBP shares held as at the date of this return**
33 shares transferred on 2014-08-12

Name: **MR MALCOLM HART**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
MR ROBERT DYLAN HART

Shareholding 3 : **0 ORDINARY 1 GBP shares held as at the date of this return**
34 shares transferred on 2014-08-12

Name: **MR MARK LANE**

Shareholding 4 : **50 ORDINARY 1 GBP shares held as at the date of this return**
MISS KATIE CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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