



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2016**

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Company Name: **HARDSCAPE RESOURCING LIMITED**

Company Number: **02692754**

Date of this return: **02/03/2016**

SIC codes: **46130**

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

Situation of Registered Office: **3 WHINMOOR DRIVE
SILKSTONE
BARNSELY
SOUTH YORKSHIRE
S75 4NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **WOOLLEY**

Former names:

Service Address: **3 WHINMOOR DRIVE
SILKSTONE
BARNSELY
SOUTH YORKSHIRE
S75 4NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK CRAIG**

Surname: **WOOLLEY**

Former names:

Service Address: **3 WHINMOOR DRIVE**
 SILKSTONE
 BARNSELY
 SOUTH YORKSHIRE
 S75 4NR

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **WOOLLEY**

Former names:

Service Address: **3 WHINMOOR DRIVE**
 SILKSTONE
 BARNSELY
 SOUTH YORKSHIRE
 S75 4NR

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS OF THE ORDINARY SHARES ARE ONE VOTE PER SHARE FOR ALL MEETINGS, SPECIAL, ORDINARY, DIRECTORS AND ANNUAL. THE SHARES HAVE FULL DIVIDEND RIGHTS AND CAN PARTICIPATE IN ANY RELEVANT DISTRIBUTION INCLUDING THAT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 600 ORDINARY shares held as at the date of this return
Name: PATRICIA WOOLLEY

Shareholding 2 : 600 ORDINARY shares held as at the date of this return
Name: CATHERINE MARGARET GIBSON RUSHTON

Shareholding 3 : 3600 ORDINARY shares held as at the date of this return
Name: FRANK CRAIG WOOLLEY

Shareholding 4 : 600 ORDINARY shares held as at the date of this return
Name: FRANCES MARGARET NUNN

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: ALISON ELIZABETH MAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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