



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.W. Hardy & Co. Limited**

Company Number: **00601521**

Date of this return: **14/02/2012**

SIC codes: **41201**

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

Situation of Registered Office: **STOCK ROAD INDUSTRIAL ESTATE STOCK ROAD
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 5QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LYNNE MICHELLE**

Surname: **BETTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID RICHARD**

Surname: **BILCLIFFE**

Former names:

Service Address: **STOCK ROAD INDUSTRIAL ESTATE STOCK ROAD
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 5QG**

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

Date of Birth: **22/05/1965** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **20 THE BROADWAY
THORPE BAY, ESSEX
ENGLAND
ENGLAND
SS1 3HJ**

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

Date of Birth: **11/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HARDY**

Former names:

Service Address: **93 THORPE BAY GARDENS
THORPE BAY
ENGLAND
ENGLAND
SS1 3NW**

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

Date of Birth: **01/09/1939**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ALFRED**

Surname: **HAYMAN**

Former names:

Service Address: **STOCK ROAD INDUSTRIAL ESTATE STOCK ROAD
SOUTHEND-ON-SEA
ENGLAND
ENGLAND
SS2 5QG**

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

Date of Birth: **13/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	NON-VOTING ORDINARY B	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING ORDINARY B SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON THESE SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	100489
		<i>Aggregate nominal value</i>	100489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING ORDINARY C SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON THESE SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-VOTING ORDINARY D SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED ON THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101089
		<i>Total aggregate nominal value</i>	101089

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **200 NON-VOTING ORDINARY B shares held as at the date of this return**
Name: **AWH HOLDINGS LIMITED**

Shareholding 2 : **100489 ORDINARY shares held as at the date of this return**
Name: **AWH HOLDINGS LIMITED**

Shareholding 3 : **200 ORDINARY C shares held as at the date of this return**
Name: **AWH HOLDINGS LIMITED**

Shareholding 4 : **200 ORDINARY D shares held as at the date of this return**
Name: **AWH HOLDINGS 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.