



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWMMXS2S

Received for filing in Electronic Format on the: **01/03/2011**

---

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

*Company Number:* **00601521**

*Date of this return:* **14/02/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **STOCK ROAD INDUSTRIAL ESTATE STOCK ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 5QG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARDY**

*Former names:*

*Service Address:* **20 THE BROADWAY  
THORPE BAY  
ESSEX  
UNITED KINGDOM  
SS1 3HJ**

*Company Director*    ***I***

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

*Surname:*                            **BILCLIFFE**

*Former names:*

*Service Address:*                **A.W. HARDY & CO LIMITED STOCK ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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  
ESSEX  
UNITED KINGDOM  
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):* **MARK ALFRED**

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **A.W. HARDY & CO LIMITED STOCK ROAD  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 5QG**

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

*Date of Birth:* **13/12/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100489</b>
		<i>Aggregate nominal value</i>	<b>100489</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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

### *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.

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

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

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2011 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* : **200 NON-VOTING ORDINARY 'B' shares held as at 2011-02-14**  
*Name:* **AWH HOLDINGS LIMITED**

*Shareholding 2* : **100489 ORDINARY shares held as at 2011-02-14**  
*Name:* **AWH HOLDINGS LIMITED**

*Shareholding 3* : **200 ORDINARY-C shares held as at 2011-02-14**  
*Name:* **AWH HOLDINGS LIMITED**

*Shareholding 4* : **200 ORDINARY-D shares held as at 2011-02-14**  
*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.