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E15.0
Annual Return

363a

Company Number 601521

Company Name in full A.W.Hardy & Co Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 02 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

14 02 00

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Stock Road Industrial Estate

Stock Road

Southend on Sea

Essex

SS2 5QG

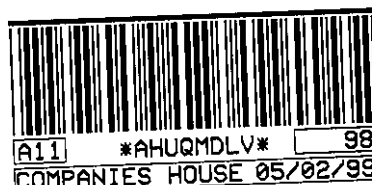
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

4521

If the code number cannot be determined, give a brief description of principal activity.



A11 *AHUQMDLV* 98
COMPANIES HOUSE 05/02/99

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Somers

Mounts Hill

BENENDEN

Kent TN17 4ET

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

John William

Palmby

141

Borrowdale Road

Thundersley

Essex

Postcode

SS7 3JT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	01	09 39
	Forename(s)	Michael Lawrence				
	Surname	Hardy				
	Previous forename(s)					
	Previous surname(s)					
Address	Abbotts Hall Farm					
	Barrow Hill Road					
	Post town	Great Wakering				
	County / Region	Essex	Postcode	SS3 0QT		
	Country		Nationality	British		
	Business occupation	Builder				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	09	08 50
	Forename(s)	John Philip					
	Surname	Little					
	Previous forename(s)						
	Previous surname(s)						
	Address	Hilltop					
	Eastwood Rise						
	Post town	Eastwood					
	County / Region	Essex	Postcode	SS9 5DE			
	Country		Nationality	British			
	Business occupation	Estimator/Manager					
	Other directorships	None					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	158,539	£158,539.00
Totals	158,539	£158,539.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director /secretary

Date

29.1.99

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Alan Milne FCIS
Somers
Mounts Hill
BENENDEN
Kent TN17 4ET
Tel: 01580 240819

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	13	06 40
	Forename(s)	John William				
	Surname	Palmby				
	Previous forename(s)					
	Previous surname(s)					
Address	'Treetops'					
	141					
	Borrowdale Road					
	Post town	Thundersley				
	County / Region	Essex	Postcode:	SS7 3JT		
	Country		Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth		
		Forename(s)					
		Surname					
		Previous forename(s)					
		Previous surname(s)					
	Address						
		Post town					
		County / Region		Postcode:			
		Country		Nationality			
	Business occupation						
	Other directorships						

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 601521

Company Name in full A.W.Hardy & Co Limited

Current directorships for Mr Michael Lawrence Hardy

H.D. Blackgate Limited

Hardy Developments (Suffolk) Limited

Hardy Developments Limited

Hardy Investments Limited

Iceinfo Limited

Nyearni Limited

The Pines Management Company (Mildenhall) Limited

W & H (Plant Services) Limited

W. & H. (Roads) Limited

Current directorships for Mr John William Palmby

H.D. Blackgate Limited

Hardy Developments (Suffolk) Limited

Hardy Developments Limited

The Pines Management Company (Mildenhall) Limited

W. & H. (Roads) Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 601521

Company Name in full A.W.Hardy & Co Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Reginald Thomas Ball				
7, Marcus Gardens, Thorpe Bay, Southend on Sea, Essex				
Ordinary Shares	9,130			
Mrs Pamela Margaret Bobin				
56 Maplin Way, Thorpe Bay, Southend on Sea, Essex, SS1 3MA				
Ordinary Shares	29,025			
M L Hardy P M Bobin & W A Elmore				
Abbotts Hall Farm, Barrow Hall Road, Great Wakering, Essex, SS3 0QT				
Ordinary Shares	4			
Mrs Wendy Ann Elmore				
The White House, Bournes Green Chase, Shoeburyness, Essex				
Ordinary Shares	29,025			

List of past and present members
Schedule to form 363a and 363b

Company Number 601521

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr David Michael Hardy				
Newholme, Chapel Lane, Great Waking, Essex, SS3 0EH, United Kingdom				
Ordinary Shares	1,955			
Mr Michael Lawrence Hardy				
Abbotts Hall Farm, Barrow Hill Road, Great Waking, Essex, SS3 0QT				
Ordinary Shares	87,445			
Mr John William Palmby				
'Treetops', 141, Borrowdale Road, Thundersley, Essex, SS7 3JT				
Ordinary Shares	1,955			