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363_x

Annual Return



Company number

CN 601521

Company name

A.W.HARDY & CO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 1 4 0 2 9 6

Date of next return

I wish to make the next return to

DB 1 4 0 2 9 7

Registered Office

This is the address at the date of this return.

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

RO STOCK ROAD INDUSTRIAL ESTATE,

STOCK ROAD,

Post town SOUTHEND ON SEA,

County/Region ESSEX

Postcode SS2 5QG

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 5 0 0 2

Register of members

The register of members is kept at

RM	12, JOHN STREET,	
Post town	LONDON	
County/Region		
Postcode	WC1N 2EB	

Register of Debenture holders

A register of debenture holders is kept at

RD	12, JOHN STREET,	
Post town	LONDON	
County/Region		
Postcode	WC1N 2EB	

Company type

T2	Private company limited by shares
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Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS	MR	
	JOHN WILLIAM	
	PALMBY	

Usual residential address

AD	"TREETOPS",	
	141, BORROWDALE ROAD,	
Post town	THUNDERSLEY,	
County/Region	ESSEX	
Postcode	SS7 3JT	
Country		

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MRS

JOYCE OLIVE

HARDY

AD 148, MARCUS AVENUE,

THORPE BAY,

Post town SOUTHEM ON SEA,

County/Region ESSEX

Postcode

Country

DO 1 6 0 1 1 6

Nationality NA BRITISH

OC MARRIED WOMAN

OD CURRENT : HARDY DEVELOPMENTS LIMITED

H.D. BLACKGATE LIMITED

(see continuation sheet)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD MR

MICHAEL LAWRENCE

HARDY

AD ABBOTTS HALL FARM

BARROW HILL ROAD

Post town GREAT WAKERING

County/Region ESSEX

Postcode SS3 0QT

Country

DO 0 1 0 9 3 9

Nationality NA BRITISH

OC BUILDER

OD CURRENT : NYEARNI LIMITED

HARDY DEVELOPMENTS LIMITED

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
JOHN PHILIP	
LITTLE	
AD	HILLTOP
EASTWOOD RISE	
Post town	EASTWOOD
County/Region	ESSEX
Postcode	SS9 5DE
Country	
DO	0 9 0 8 5 0
Nationality	NA BRITISH
OC	ESTIMATOR/MANAGER
OD	NONE

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	MR
JOHN WILLIAM	
PALMBY	
AD	"TREETOPS",
141, BORROWDALE ROAD,	
Post town	THUNDERSLEY.
County/Region	ESSEX
Postcode	SS7 3JT
Country	
DO	1 3 0 6 4 0
Nationality	NA BRITISH
OC	ACCOUNTANT
OD	CURRENT : HARDY DEVELOPMENTS LIMITED
H.D. BLACKGATE LIMITED	

*Voluntary details

(see continuation sheet)

A.W.HARDY & CO LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOYCE OLIVE HARDY

OTHER CURRENT DIRECTORSHIPS

HARDY DEVELOPMENTS (SUFFOLK) LIMITED

MICHAEL LAWRENCE HARDY

OTHER CURRENT DIRECTORSHIPS

H.D. BLACKGATE LIMITED

HARDY DEVELOPMENTS (SUFFOLK) LIMITED

HARDY INVESTMENTS LIMITED

ICEINFO LIMITED

THE PINES MANAGEMENT COMPANY (MILDENHALL) LIMITED

W & H (PLANT SERVICES) LIMITED

W. & H. (ROADS) LIMITED

JOHN WILLIAM PALMBY

OTHER CURRENT DIRECTORSHIPS

HARDY DEVELOPMENTS (SUFFOLK) LIMITED

THE PINES MANAGEMENT COMPANY (MILDENHALL) LIMITED

W. & H. (ROADS) LIMITED

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 601521		
Company Name: A.W.HARDY & CO LIMITED		
Name	Address	
MR REGINALD THOMAS BALL	7, MARCUS GARDENS, THORPE BAY, SOUTHEND ON SEA, ESSEX	1
MRS PAMELA MARGARET BOBIN	56, MAPLIN WAY, THORPE BAY, SOUTHEND ON SEA, ESSEX SS1 3MA	2
MR ALFRED WALTER HARDY	148, MARCUS AVENUE, THORPE BAY, SOUTHEND ON SEA, ESSEX	3
MR DAVID MICHAEL HARDY	ABBOTS HALL FARM BARROW HILL ROAD GREAT WAKERING ESSEX SS3 0QT	4
MRS JOYCE OLIVE HARDY	148, MARCUS AVENUE, THORPE BAY, SOUTHEND ON SEA, ESSEX	5
MR MICHAEL LAWRENCE HARDY	ABBOTTS HALL FARM BARROW HILL ROAD GREAT WAKERING ESSEX SS3 0QT	6
MR M.L. HARDY, MRS P.M. BOBIN & MRS W.A. PALMBY	ABBOTTS HALL FARM, BARROW HALL ROAD, GREAT WAKERING, ESSEX SS3 0QT	7
MR JOHN WILLIAM PALMBY	"TREETOPS", 141, BORROWDALE ROAD, THUNDERSLEY, ESSEX SS7 3JT	8
MRS WENDY ANN PALMBY	THE WHITE HOUSE, BOURNES GREEN CHASE, SHOEBURYNESSE, ESSEX	9

Company number (601521)
SCHEDULE TO FORM 363

[illegible]

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	158539	£ 158539.00
6% REDEEMABLE PREFERENCE SHARES	0	£ 0.00
Totals	158539	£ 158539.00

A full list of members is enclosed on paper

List of past and present members**Elective resolutions**

(Private companies only)

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed



Secretary/Director *
(*Delete as appropriate)

Date

4 FEB 96

This return includes⁴..... continuation sheets.
(enter number)

Contact point address

BRB CORPORATE SERVICES LIMITED

SOMERS

MOUNTS HILL

BENENDEN

KENT TN17 4ET