



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHRQMWQ3

Company Name: **J Hare Diamond Drilling (Hitchin) Limited**

Company Number: **03818274**

Date of this return: **02/08/2011**

SIC codes: **4525**

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

Situation of Registered Office: **5 - 7 WALLACE WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHERYL**

Surname: **HARE**

Former names: **HARE**

Service Address: **11 ELDERBERRY DRIVE
ST IPPOLYTTS
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7SR**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **BEECHING**

Former names:

Service Address: **1 EMERY PLACE
ST NEOTS
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 1LP**

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

Date of Birth: **06/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **HARE**

Former names:

Service Address: **61 WEST STREET
LILLEY
HERTFORDSHIRE
UNITED KINGDOM
LU2 8LH**

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

Date of Birth: **09/08/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CHERYL**

Surname: **HARE**

Former names: **HARE**

Service Address: **11 ELDERBERRY DRIVE
ST IPPOLYTTS
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 7SR**

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

Date of Birth: **11/07/1956** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GARY**

Surname: **KING**

Former names:

Service Address: **1 HINE WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 2SH**

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

Date of Birth: **21/04/1966** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 10 ORDINARY SHARES shares held as at 2011-08-02
Name: PAUL BEECHING

Shareholding 2 : 30 ORDINARY SHARES shares held as at 2011-08-02
Name: CHERYL HARE

Shareholding 3 : 50 ORDINARY SHARES shares held as at 2011-08-02
Name: JEREMY HARE

Shareholding 4 : 20 ORDINARY SHARES shares held as at 2011-08-02
Name: TRUSTEES OF J HARE LIFE INTEREST TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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