



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2011**

**XJ575ZTP**

*Company Name:* **HARDWICK ROAD (EASTBOURNE) COMPANY LIMITED**

*Company Number:* **03675304**

*Date of this return:* **27/11/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD DAIRY MILL FARM HANKHAM HALL ROAD  
WESTHAM  
PEVENSEY  
EAST SUSSEX  
BN24 5AG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **118 WANNOCK LANE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 9SL**

*Company Director*    ***1***

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

*Surname:*                                **THOMAS**

*Former names:*

*Service Address:*                        **118 WANNOCK LANE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 9SL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/05/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **THOMAS**

*Former names:*

*Service Address:*                **72 DILLINGBURGH ROAD**  
                                             **EASTBOURNE**  
                                             **EAST SUSSEX**  
                                             **UNITED KINGDOM**  
                                             **BN20 8LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THOMAS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON THOMAS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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