



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ954FZC

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

*Company Number:* **03675304**

*Date of this return:* **27/11/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **THOMAS**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 27/11/2009 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:*

**2 ORDINARY Shares held as at 27/11/2009**

*Name:* **MARTIN THOMAS**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 27/11/2009**

*Name:*

**SIMON THOMAS**

*Address:*

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*Authorisation*

*Authenticated*

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

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