



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARDING BROS (SHIPPING CONTRACTORS) LIMITED**

Company Number: **00550332**

Date of this return: **06/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **AVONMOUTH WAY
AVONMOUTH
BRISTOL
BS11 8DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL GRAHAM**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **HARDING**

Former names:

Service Address: **THE BARN THE STREET
ALVESTON
BRISTOL
AVON
BS35 3SX**

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

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): NEIL GRAHAM

Surname: HARDING

Former names:

Service Address: CROMWELL HOUSE
BEACON LANE
HARESFIELD
GLOUCESTERSHIRE
GL10 3ES

Country/State Usually Resident: ENGLAND

Date of Birth: 26/06/1962 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4056
		<i>Aggregate nominal value</i>	4056
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4056
		<i>Total aggregate nominal value</i>	4056

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 : 1824 ORDINARY shares held as at the date of this return
Name: D.J. HARDING

Shareholding 2 : 1623 ORDINARY shares held as at the date of this return
Name: N.G. HARDING

Shareholding 3 : 203 ORDINARY shares held as at the date of this return
Name: THEODORE JAMES HARDING

Shareholding 4 : 203 ORDINARY shares held as at the date of this return
Name: SEBATIAN GRAHAM HARDING

Shareholding 5 : 203 ORDINARY shares held as at the date of this return
Name: JOSHUA JAMES HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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