



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

XS5AVXOK

Company Name: **BRL Hardy (Investments) Limited**

Company Number: **02246678**

Date of this return: **15/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ESTHER**

Surname: **CLOTHIER**

Former names:

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Company Secretary 2

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

Surname: **STEVENSON**

Former names:

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Company Director ***1***

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

Surname: **CHRISTENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/06/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LOUSADA**

Former names:

Service Address: **ACCOLADE HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

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

Date of Birth: **01/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82681
		<i>Aggregate nominal value</i>	82681
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82681
		<i>Total aggregate nominal value</i>	82681

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 : **82681 ORDINARY shares held as at 2011-09-15**
Name: **CONSTELLATION AUSTRALIA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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