



Companies House

AR01 (ef)

Annual Return



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Company Name: **HARDWOOD INTERIORS LIMITED**

Company Number: **03391883**

Date of this return: **25/06/2014**

SIC codes: **16230**

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

Situation of Registered Office: **1 WHITETHORN GARDENS
SHIRLEY PARK
CROYDON SURREY
CR0 7LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELISSA LAURA ANN**

Surname: **DERRINGER**

Former names:

Service Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

Company Director **1**

Type: **Person**

Full forename(s): **KEITH WILLIAM**

Surname: **DERRINGER**

Former names:

Service Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**

Full forename(s): **LOUIS SAMUEL**

Surname: **DERRINGER**

Former names:

Service Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

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

Date of Birth: **23/03/1989**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Company Director **3**

Type: **Person**

Full forename(s): **MELISSA LAURA ANN**

Surname: **DERRINGER**

Former names:

Service Address: **1 WHITETHORN GARDENS
CROYDON
SURREY
CR0 7LL**

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

Date of Birth: **14/10/1958** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ATTACHED TO THESE SHARES ARE THE RIGHT TO VOTE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEITH DERRINGER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **LOUIS DERRINGER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MELISSA DERRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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