



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03675304**

Date of this return: **27/11/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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.