



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2014**

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Company Name: **Hardinvale Limited**

Company Number: **04404094**

Date of this return: **26/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE CLARK**

Surname: **TIMMIS**

Former names:

Service Address: **THORLEY HALL THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD MURRAY**

Surname: **TIMMIS**

Former names:

Service Address: **THORLEY HALL THORLEY
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4BE**

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

Date of Birth: **07/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS HUGH CARTER
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW CHERRY
<i>Shareholding 3</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLEAR VIEW HOTELS LIMITED
<i>Shareholding 4</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	ENTERPRISE TRUST ESTATES LIMITED
<i>Shareholding 5</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUCY THOMLINSON
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
	200 shares transferred on 2014-01-01
<i>Name:</i>	NICHOLAS HOWARD THOMLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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