



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hardinvale Limited**

*Company Number:* **04404094**

*Date of this return:* **26/03/2015**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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*

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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