

# **AR01** (ef)

### **Annual Return**



X4JSEHF

Received for filing in Electronic Format on the:

09/11/2015

Company Name:

Hardcastle Coachworks Ltd

Company Number:

07819710

Date of this return:

21/10/2015

SIC codes:

45200

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 CLIFTON MOOR BUSINESS VILLAGE JAMES NICOLSON LINK

YORK

NORTH YORKSHIRE UNITED KINGDOM

**YO30 4XG** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ADRIAN CHARLES

Surname: HARDCASTLE

Former names:

Service Address: 2 FOX FARM COTTAGES FLAWITH

ALNE YORK

NORTH YORKSHIRE

ENGLAND YO61 1SF

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1982 Nationality: BRITISH

Occupation: SPRAYER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: ADRIAN CHARLES HARDCASTLE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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