



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **HADLEY SCAFFOLDING LIMITED**

Company Number: **06669086**

Date of this return: **27/06/2013**

SIC codes: **43991**

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

Situation of Registered Office: **CHAPTER HOUSE RIVERSIDE INDUSTRIAL ESTATE
RIVERSIDE WAY
DARTFORD
KENT
DA1 5BS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NATIONWIDE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **117 DARTFORD RD
DARTFORD
KENT
UNITED KINGDOM
DA1 3EN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4184535**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH ARTHUR**

Surname: **GINN**

Former names:

Service Address: **69 CRESCENT DRIVE
PETTS WOOD
ORPINGTON
KENT
ENGLAND
BR5 1BB**

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

Date of Birth: **28/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **CHAMPNEY**

Former names:

Service Address: **LITTLE WALDENS WALDENS ROAD
ORPINGTON
KENT
ENGLAND
BR5 4EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **PENNINGTON**

Former names:

Service Address: **246 MAIDSTONE ROAD**
 CHATHAM
 KENT
 ENGLAND
 ME4 6JN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 27/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GROUP ARMOUR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD CHAMPNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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