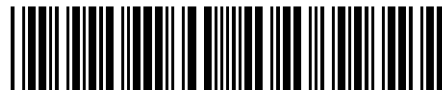




Companies House

AR01 (ef)

Annual Return



X2MWTFX7

Received for filing in Electronic Format on the: 10/12/2013

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Date of this return: **06/12/2013**

SIC codes: **47910**

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

Situation of Registered Office: **FIRST & SECOND FLOOR
29 DUKE STREET
LONDON
ENGLAND
W1U 1LF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS SHARON ELISABETH WOLTER**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIR JOHN**

Surname: **HEGARTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD ARTHUR**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**

Surname: **TEICHMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **WICKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MISS NATALYA NANCY ELISABETH ROSE**

Surname: **WOLTER**

Former names:

Service Address: **FLAT 4 1. FARM ST
MAYFAIR
LONDON
ENGLAND
W1J 5RB**

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

Date of Birth: **27/12/1989**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MISS TATIANA SAFIA VALENTINA**

Surname: **WOLTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/10/1991**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	3067
		<i>Aggregate nominal value</i>	30.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13067
		<i>Total aggregate nominal value</i>	130.67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **CAROLE DEBBIE GREGORY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES WYCHAM WICKHAM**

Shareholding 3 : **9300 ORDINARY shares held as at the date of this return**

Name: SHARON ELISABETH WOLTER-FERGUSON

Shareholding 4 : 317 A ORDINARY shares held as at the date of this return
Name: THOMAS TEICHMAN

Shareholding 5 : 333 A ORDINARY shares held as at the date of this return
Name: SIR JOHN HEGARTY

Shareholding 6 : 17 A ORDINARY shares held as at the date of this return
Name: ANTHONY DUFFY

Shareholding 7 : 2000 A ORDINARY shares held as at the date of this return
Name: CHASE NOMINEES

Shareholding 8 : 67 A ORDINARY shares held as at the date of this return
Name: JAMIE BROOKE

Shareholding 9 : 333 A ORDINARY shares held as at the date of this return
Name: RICHARD PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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