



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/12/2014

X3MCZ1MH

Company Name: **HARDLYEVER LIMITED**

Company Number: **07002732**

Date of this return: **06/12/2014**

SIC codes: **47910**

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

Situation of Registered Office: **FIRST & SECOND FLOOR
29 DUKE STREET
LONDON
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 KEVIN**

Surname: **HEGARTY**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STUART JAMES**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1956** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Company Director **4**

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 **5**

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 **6**

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 7

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 8

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>	1029400
		<i>Aggregate nominal value</i>	102.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Class of shares	ORDINARY	<i>Number allotted</i>	78826
		<i>Aggregate nominal value</i>	7.883
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.7275
		<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>	306700
		<i>Aggregate nominal value</i>	30.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<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>	1414926
		<i>Total aggregate nominal value</i>	141.493

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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> <i>Name:</i>	: 20000 ORDINARY shares held as at the date of this return CAROLE DEBBIE GREGORY
<i>Shareholding 2</i> <i>Name:</i>	: 65200 ORDINARY shares held as at the date of this return SIMON JAMES WYCHAM WICKHAM
<i>Shareholding 3</i> <i>Name:</i>	: 905600 ORDINARY shares held as at the date of this return SHARON ELISABETH WOLTER-FERGUSON
<i>Shareholding 4</i> <i>Name:</i>	: 4583 ORDINARY shares held as at the date of this return THOMAS TEICHMAN
<i>Shareholding 5</i> <i>Name:</i>	: 33300 A ORDINARY shares held as at the date of this return SIR JOHN HEGARTY
<i>Shareholding 6</i> <i>Name:</i>	: 1700 A ORDINARY shares held as at the date of this return ANTHONY DUFFY
<i>Shareholding 7</i> <i>Name:</i>	: 200000 A ORDINARY shares held as at the date of this return CHASE NOMINEES
<i>Shareholding 8</i> <i>Name:</i>	: 6700 A ORDINARY shares held as at the date of this return JAMIE BROOKE
<i>Shareholding 9</i> <i>Name:</i>	: 33300 A ORDINARY shares held as at the date of this return RICHARD PRICE
<i>Shareholding 10</i> <i>Name:</i>	: 18332 ORDINARY shares held as at the date of this return S J WICKHAM JAMES HAY TRUST
<i>Shareholding 11</i> <i>Name:</i>	: 31700 A ORDINARY shares held as at the date of this return THOMAS TEICHMAN
<i>Shareholding 12</i> <i>Name:</i>	: 4583 ORDINARY shares held as at the date of this return SIR JOHN HEGARTY
<i>Shareholding 13</i>	: 36663 ORDINARY shares held as at the date of this return

Name: CHASE NOMINEES

Shareholding 14 : 3666 ORDINARY shares held as at the date of this return

Name: JAMIE BROOKE

Shareholding 15 : 35566 ORDINARY shares held as at the date of this return

Name: RICHARD PRICE

Shareholding 16 : 6700 ORDINARY shares held as at the date of this return

Name: STUART HIGGINS

Shareholding 17 : 7333 ORDINARY shares held as at the date of this return

Name: JULIE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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