



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2010**

XZ77115Y

*Company Name:* **HARDYS & HANSONS LIMITED**

*Company Number:* **00052412**

*Date of this return:* **26/02/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WESTGATE BREWERY  
WESTGATE STREET  
BURY ST EDMUNDS  
IP33 1QT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS LINDSAY ANNE**

*Surname:* **KESWICK**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **MR JUSTIN PETER RENWICK**

*Surname:*                         **ADAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*     **1965-09-30**                             *Nationality:*     **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **MR ROONEY**

*Surname:*                         **ANAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*     **1964-05-26**                             *Nationality:*     **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR IAN ALAN**  
*Surname:*                        **BULL**  
*Former names:*  
*Service Address:*              **WESTGATE BREWERY**  
   **BURY ST EDMUNDS**  
   **SUFFOLK**  
   **IP33 1QT**

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

*Date of Birth:*    **1961-01-18**                              *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JONATHAN ROBERT**  
*Surname:*                        **LAWSON**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1971-02-12**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*     **5**

*Type:*                             **Person**

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

*Surname:*                         **Longbottom**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1971-06-04**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*     **6**

*Type:*                             **Person**

*Full forename(s):*             **MR JONATHAN PAUL**

*Surname:*                         **WEBSTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1961-12-08**

*Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000000</b>
		<i>Total aggregate nominal value</i>	<b>1250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5000000 DEFERRED ORDINARY Shares held as at 26/02/2010**

*Name:* **GREENE KING ACQUISITIONS (NO. 3) LTD**

*Address:*

*Shareholding* : 2

**20000000 ORDINARY Shares held as at 26/02/2010**

*Name:*

**GREENE KING ACQUISITIONS (NO. 3) LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

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

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