



Companies House

AR01 (ef)

Annual Return



X42MO74S

Received for filing in Electronic Format on the: **06/03/2015**

Company Name: **HARDYS & HANSONS LIMITED**

Company Number: **00052412**

Date of this return: **26/02/2015**

SIC codes: **82990**

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 1

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

Surname: **KESWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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: **26/05/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS SARAH JANE

Surname: CONNOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/03/1967 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER BENNETT

Surname: HOULTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1963 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **JEBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR KEN DAVID**

Surname: **MILLBANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **WEBSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS EVERY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE AT A GENERAL MEETING SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND, ON A POLL, HAVE ONE VOTE FOR EVERY 5P IN NOMINAL AMOUNT OF ORDINARY SHARES HELD BY HIM AND FOUR VOTES FOR EVERY 5P IN NOMINAL AMOUNT OF DEFERRED ORDINARY SHARES. DIVIDENDS THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN ANY YEAR SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE DEFERRED ORDINARY SHARES (TREATED AS ONE CLASS) RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES OR DEFERRED ORDINARY SHARES HELD BY THEM RESPECTIVELY. RIGHTS IN RESPECT OF CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS LIABILITIES AND, IN THE CASE OF LIQUIDATION, THE COST OF LIQUIDATION, SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND ON THEIR SAID ORDINARY SHARES ACTUALLY DECLARED BUT NOT PAID BEFORE THE DATE OF THE RETURN OF CAPITAL. (II) SUBJECT TO THE FOREGOING PAYMENTS HAVING BEEN MADE IN FULL, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE PAID TO OR DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE DEFERRED ORDINARY SHARES (TREATED AS ONE CLASS) RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES OR DEFERRED ORDINARY SHARES HELD BY THEM RESPECTIVELY AT THE COMMENCEMENT OF SUCH LIQUIDATION OR, IN THE CASE OF A RETURN OF CAPITAL OTHERWISE THAN ON LIQUIDATION, AT THE DATE OF SUCH RETURN OF CAPITAL. REDEMPTION NEITHER THE ORDINARY SHARES NOR THE DEFERRED ORDINARY SHARES ARE REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid</i>	0.05
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS EVERY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE AT A GENERAL MEETING SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE AND, ON A POLL, HAVE ONE VOTE FOR EVERY 5P IN NOMINAL AMOUNT OF ORDINARY SHARES HELD BY HIM AND FOUR VOTES FOR EVERY 5P IN NOMINAL AMOUNT OF DEFERRED ORDINARY SHARES. DIVIDENDS THE PROFITS OF THE COMPANY AVAILABLE FOR DIVIDEND AND RESOLVED TO BE DISTRIBUTED IN ANY YEAR SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5 PER CENT PER ANNUM RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES AND, SUBJECT THERETO, THE BALANCE OF SUCH PROFITS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE DEFERRED ORDINARY SHARES (TREATED AS ONE CLASS) RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES OR DEFERRED ORDINARY SHARES HELD BY THEM RESPECTIVELY. RIGHTS IN RESPECT OF CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY, REMAINING AFTER PAYMENT OF ITS LIABILITIES AND, IN THE CASE OF LIQUIDATION, THE COST OF LIQUIDATION, SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY: (I) FIRST IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ANY ARREARS OR DEFICIENCY OF THE FIXED NON-CUMULATIVE PREFERENTIAL DIVIDEND ON THEIR SAID ORDINARY SHARES ACTUALLY DECLARED BUT NOT PAID BEFORE THE DATE OF THE RETURN OF CAPITAL. (II) SUBJECT TO THE FOREGOING PAYMENTS HAVING BEEN MADE IN FULL, THE BALANCE OF SUCH ASSETS SHALL BELONG TO AND BE PAID TO OR DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE DEFERRED ORDINARY SHARES (TREATED AS ONE CLASS) RATEABLY ACCORDING TO THE AMOUNTS PAID UP ON SUCH ORDINARY SHARES OR DEFERRED ORDINARY SHARES HELD BY THEM RESPECTIVELY AT THE COMMENCEMENT OF SUCH LIQUIDATION OR, IN THE CASE OF A RETURN OF CAPITAL OTHERWISE THAN ON LIQUIDATION, AT THE DATE OF SUCH RETURN OF CAPITAL. REDEMPTION NEITHER THE ORDINARY SHARES NOR THE DEFERRED ORDINARY SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **5000000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **GREENE KING ACQUISITIONS (NO. 3) LTD**

Shareholding 2 : **20000000 ORDINARY shares held as at the date of this return**
Name: **GREENE KING ACQUISITIONS (NO. 3) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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