



Companies House
— for the record —

363a(ef)

Annual Return



XO0M2Y3A

Received for filing in Electronic Format on the: 17/03/2008

Company Name: **HARDYS & HANSONS LIMITED**

Company Number: **00052412**

Company Details

Period Ending: **26/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

**WESTGATE BREWERY
WESTGATE STREET
BURY ST EDMUNDS
IP33 1QT**

*Register of
Members Address:*

**. WESTGATE BREWERY
BURY ST EDMUNDS
SUFFOLK
IP33 1QT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDSAY ANNE KESWICK**

Address: **ORCHARD HOUSE RICHER ROAD
BADWELL ASH
BURY ST EDMUNDS
SUFFOLK
IP31 3DQ**

Director 1 :

Name: **DAVID JOHN ELLIOTT**

Address: **BLACK NEST FARM CAMELEY LANE
HINTON BLEWETT
SOMERSET
BS39 5AL**

Date of Birth:

22/11/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ROONEY ANAND**

Address: **THE OLD SCHOOL HOUSE 30
CAVENDISH AVENUE
CAMBRIDGE
CB1 7US**

Date of Birth:

26/05/1964

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **IAN ALAN BULL**

Address: **16 WYKEHAM GATE
HADDENHAM
BUCKINGHAMSHIRE
HP17 8DF**

Date of Birth:

18/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **JONATHAN ROBERT
LAWSON**

Address: **PARKERS FARMHOUSE THE STREET
BADWELL ASH
BURY ST EDMUNDS
SUFFOLK
IP31 3DG**

Date of Birth:

12/02/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **JONATHAN PAUL WEBSTER** *Address:* **37 CRICKET LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3PD**

Date of Birth:

08/12/1961

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **JUSTIN PETER RENWICK
ADAMS** Address: **THE OLD RECTORY THE STREET
HORRINGER
BURY ST EDMUNDS
SUFFOLK
IP29 5SA**

Date of Birth: **30/09/1965** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED ORDINARY	5000000	GBP250000
ORDINARY	20000000	GBP1000000
5% 1ST CUMULATIVE PREFERENCE		GBP0
6% 2ND CUMULATIVE PREFERENCE		GBP0
TOTALS	25000000	GBP1250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000000 DEFERRED ORDINARY Shares held as at 26/02/2008

Name:

HARDY HANSON HOLDINGS LIMITED

Address:

**THE BREWERY KIMBERLEY
NOTTINGHAM
NG16 2NS**

Shareholding 2:

20000000 ORDINARY Shares held as at 26/02/2008

Name:

GREENE KING ACQUISITIONS (NO. 3) LIMITED

Address:

**. WESTGATE BREWERY
BURY ST EDMUNDS
SUFFOLK
IP33 1QT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**