



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XTRHQ7PK

*Received for filing in Electronic Format on the: 26/02/2009*

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

*Company Number:* **00052412**

---

*Company Details*

*Period Ending:* **26/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*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:*

**THE REGISTRY 34  
BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS LINDSAY ANNE  
KESWICK**

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

---

*Director 1 :*

*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**

---

*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:* **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 5 :*

*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 6 :

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

Date of Birth: **08/12/1961** 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>
<b>DEFERRED ORDINARY</b>	<b>5000000</b>	<b>GBP250000</b>
<b>ORDINARY</b>	<b>20000000</b>	<b>GBP1000000</b>
<b>5% 1ST CUMULATIVE PREFERENCE</b>		<b>GBP0</b>
<b>6% 2ND CUMULATIVE PREFERENCE</b>		<b>GBP0</b>

#### *TOTALS*

**25000000**

**GBP1250000**

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009**

*Name:*

**HARDY HANSON HOLDINGS LIMITED**

*Address:*

---

*Shareholding 2:*

**20000000 ORDINARY Shares held as at 26/02/2009**

*Name:*

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

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/02/2009**

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