



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hadley Group Ltd**

*Company Number:* **02282767**

*Date of this return:* **02/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 BEAUCHAMP COURT 10 VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN REBECCA**

*Surname:* **SILVER**

*Former names:*

*Service Address:* **APARTMENT THREE ALDERWOOD CRESCENT EAST  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0ND**

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*Company Director*    **1**

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

*Surname:*                                **SILVER**

*Former names:*

*Service Address:*                        **3 ALDERWOOD MEWS CRESCENT EAST  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0ND**

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

*Date of Birth:*    **\*\*/08/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GILLIAN REBECCA**

*Surname:* **SILVER**

*Former names:*

*Service Address:* **APARTMENT THREE ALDERWOOD CRESCENT EAST  
HADLEY WOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0ND**

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

*Date of Birth:* **\*\*/02/1943** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR/SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN REBECCA SILVER**

*Shareholding 2* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **STANLEY SILVER**

### *Authorisation*

*Authenticated*

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

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