



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2016**

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Company Name: **Hardy & Davies Autoelectrical Limited**

Company Number: **06187463**

Date of this return: **27/03/2016**

SIC codes: **45200**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
WALES
LL11 1BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE HUGH**

Surname: **HARDY**

Former names:

Service Address: **THE LAURELS MOSS HILL
MOSS
WREXHAM
UNITED KINGDOM
LL11 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BARRY**

Surname: **DAVIES**

Former names:

Service Address: **11 CLOS OGWERN NEW BROUGHTON
WREXHAM
UNITED KINGDOM
LL11 6QF**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE HUGH**

Surname: **HARDY**

Former names:

Service Address: **THE LAURELS MOSS HILL
MOSS
WREXHAM
UNITED KINGDOM
LL11 6ES**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW BARRY DAVIES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN DAVIES

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVINA HARDY

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: GEORGE HUGH HARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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