



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. R. HADDY & SON LIMITED**

Company Number: **00634697**

Date of this return: **12/12/2010**

SIC codes: **6024**

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

Situation of Registered Office: **9/10 MILL ROAD
TIDEFORD
SALTASH
CORNWALL
PL12 5JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE MILDRED**

Surname: **HADDY**

Former names:

Service Address: **MOOR GNIDAER TIDEFORD
SALTASH
CORNWALL
ENGLAND
PL12 5JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **HADDY**

Former names:

Service Address: **MOOR GNIDAER TIDEFORD
SALTASH
CORNWALL
ENGLAND
PL12 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1946** *Nationality:* **BRITISH**

Occupation: **FARMER/HAULIER**

Company Director 2

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

Surname: **HADDY**

Former names:

Service Address: **THE OLD CARPENTERS SHOP MILL ROAD
TIDEFORD
SALTASH
CORNWALL
PL12 5JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3500
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 300 ORDINARY shares held as at 2010-12-12
Name: RICHARD GEORGE HADDY

Shareholding 2 : 3200 ORDINARY shares held as at 2010-12-12
Name: GEORGE WILLIAM HADDY

Authorisation

Authenticated

This form was authorised by one of the following:

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