



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.& B.HANSON LIMITED**

Company Number: **00142512**

Date of this return: **28/02/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CHURCHMILL HOUSE**
OCKFORD ROAD
GODALMING
SURREY
GU7 1QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DACRE RICHARD**

Surname: **TAYLOR**

Former names:

Service Address: **14 KINGHORN PARK
MAIDENHEAD
BERKSHIRE
SL6 7TX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DACRE RICHARD**

Surname: **TAYLOR**

Former names:

Service Address: **14 KINGHORN PARK
MAIDENHEAD
BERKSHIRE
SL6 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1959**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **2**

Type: **Person**

Full forename(s): **KATE JENNIFER SNOWDEN**

Surname: **TAYLOR**

Former names:

Service Address: **14 KINGHORN PARK
MAIDENHEAD
BERKSHIRE
SL6 7TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **8500 ORDINARY shares held as at the date of this return**
Name: **J.D.R. TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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