



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

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Company Name: **A. HANSON LIMITED**

Company Number: **00508073**

Date of this return: **26/03/2015**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR HOUSE FARM
THE GREEN FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **NEWBOULD**

Former names: **HARRISON**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **NEWBOULD**

Former names: **HARRISON**

Service Address: **MANOR HOUSE FARM
THE GREEN FINNINGLEY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 3BP**

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

Date of Birth: **05/02/1965** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : **689 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE MINTO**

Shareholding 2 : **832 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY HARRISON**

Shareholding 3 : **3550 ORDINARY shares held as at the date of this return**
Name: **A.V. HARRISON TRANSPORT LTD**

Shareholding 4 : **1929 ORDINARY shares held as at the date of this return**
Name: **MARK PHILIP HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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