



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **20 HANOVER SQUARE LIMITED**

Company Number: **00990708**

Date of this return: **13/09/2013**

SIC codes: **74990**

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

Situation of Registered Office: **55 BAKER STREET
LONDON
W1U 8AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NATALIE LOUISE**

Surname: **VACHER**

Former names:

Service Address: **55 BAKER STREET
LONDON
W1U 8AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR CHARLES**

Surname: **ELLIOTT**

Former names:

Service Address: **6 CASTELLO AVENUE
PUTNEY
LONDON
SW15 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **LORD ANDREW ARTHUR GEORGE**

Surname: **HAY**

Former names:

Service Address: **BERRYFIELD FARM HOOK NORTON ROAD
GREAT ROLLRIGHT
CHIPPING NORTON
OXFORDSHIRE
ENGLAND
OX7 5SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **2000 ORDINARY A shares held as at the date of this return**

Name: **K.F. & R. LTD**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**

Name: **K.F. & R. LTD**

Shareholding 3 : **1000 ORDINARY C shares held as at the date of this return**

Name: **K.F. & R. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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