



Companies House
— for the record —

363a^(ef)

Annual Return



XAZCZ514

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Company Name: VANSTIAN LIMITED

Company Number: 01230158

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**BROOKFIELD
LYMINSTER ROAD
LYMINSTER, WEST
SUSSEX
WEST SUSSEX
BN17 7QN**

*Register of
Members Address:*

**RUSTINGTON HOUSE
WORTHING ROAD
RUSTINGTON
WEST SUSSEX
BN16 3PS**

*Register of Debenture
Holders Address:*

**RUSTINGTON HOUSE
WORTHING ROAD
RUSTINGTON
WEST SUSSEX
BN16 3PS**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HAZELWOOD**

Address: **1 WOODLAND AVENUE
WORTHING
WEST SUSSEX
BN13 3AF**

Director 1 :

Name: **NEVILLE HENRY ANDREW**

Address: **BROOKFIELD LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QN**

Date of Birth:

29/10/1940

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **RICHARD RUSSELL
ANDREW**

Address: **KINGSTON MANOR KINGSTON LANE
KINGSTON GORSE
EAST PRESTON
WEST SUSSEX
BN16 1RR**

Date of Birth:

02/07/1970

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: RUTH ANDREW

Address: BROOKFIELD LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
BN17 7QN

Date of Birth:

26/10/1946

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: JOHN HAZELWOOD

Address: 1 WOODLAND AVENUE
WORTHING
WEST SUSSEX
BN13 3AF

Date of Birth:

27/10/1946

Nationality:

BRITISH

Occupation:

CHARTERED MANAGEMENT
ACCOUNT.

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	55000	GBP55000
10% PREFERENCE	471324	GBP471324
12% PREFERENCE	100000	GBP100000
TOTALS		
	626324	GBP626324

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55000 ORDINARY Shares held as at 30/11/2008

Name:

HARGREAVES GROUP HOLDINGS LTD

Address:

Shareholding 2:

374000 10% PREFERENCE Shares held as at 30/11/2008

Name:

HARGREAVES DEVELOPMENTS LTD

Address:

Shareholding 3:

100000 12% PREFERENCE Shares held as at 30/11/2008

Name:

HARGREAVES GROUP HOLDINGS LTD

Address:

Shareholding 4:

97324 10% PREFERENCE Shares held as at 30/11/2008

Name:

HARCON LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**