



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

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Company Name: **JOHN HANLON & CO. LIMITED**

Company Number: **01311902**

Date of this return: **29/12/2012**

SIC codes: **77120**
77390

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

Situation of Registered Office: **HIGHLANDS**
CAMPTON
BEDS
SG17 5NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **HANLON**

Former names:

Service Address: **24 SPRING ROAD
CLIFTON
SHEFFORD
BEDFORDSHIRE
UNITED KINGDOM
SG17 5RE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **HANLON**

Former names:

Service Address: **HIGHLANDS
CAMPTON
BEDFORDSHIRE
SG17 5NZ**

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

Date of Birth: **27/03/1931** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **D M HANLON**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **R F HANLON**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **P J HANLON**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **M G HANLON**

Shareholding 5 : **60 ORDINARY shares held as at the date of this return**
Name: **J.F. HANLON**

Shareholding 6 : **8 ORDINARY shares held as at the date of this return**
Name: **R C HANLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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