



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25V9UDK**

*Company Name:* **HANNOVER SERVICES (UK) LIMITED**

*Company Number:* **01746543**

*Date of this return:* **25/03/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HANNOVER HOUSE  
STATION PARADE  
VIRGINIA WATER  
SURREY  
GU25 4AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANE VIOLET VERA**

Surname: **EAGLEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **SALLY JANE**

Surname: **GILLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1955**                      Nationality: **BRITISH**  
Occupation: **NONE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART TERENCE**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/06/1959** *Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JAMES**

*Surname:* **PARR**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/07/1957** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) STANDARD VOTING RIGHTS ATTACH TO EACH SHARE. (B) RIGHT TO SHARE IN DIVIDENDS PARI PASSU WITH ALL HOLDERS OF ORDINARY SHARES. (C) RIGHT TO PROPORTIONATE SHARE IN DISTRIBUTION OF CAPITAL ACCORDING TO SHAREHOLDING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **HANNOVER FINANCE (UK) 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.