



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANSON GREEN GROSVENOR LIMITED**

*Company Number:* **02892469**

*Date of this return:* **28/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **2 BOND COURT  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2JZ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER EDWARD**

*Surname:*                         **WAINE**

*Former names:*

*Service Address:*                **WEST HOUSE**  
   **DIGSWELL PLACE**  
   **WELWYN GARDEN CITY**  
   **HERTS**  
   **AL8 7SU**

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

*Date of Birth:*    **27/06/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE SEARCH**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1P SHARES</b>	<i>Number allotted</i>	<b>46400</b>
		<i>Aggregate nominal value</i>	<b>464</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.758</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY VOTING; FULL ENTITLEMENT TO DIVIDENDS; AND FULL CAPITAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46400</b>
		<i>Total aggregate nominal value</i>	<b>464</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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* : **46400 ORDINARY 1P SHARES shares held as at the date of this return**  
*Name:* **DIRECTORBANK GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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