



Companies House

**AR01** (ef)

**Annual Return**



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**X529NG6B**

*Company Name:* **HENNOCK INTERNATIONAL LTD**

*Company Number:* **03028368**

*Date of this return:* **02/03/2016**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **5 THE DALES  
NETTLEHAM  
LINCS  
LN2 2SA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA JEAN**

Surname: **MARCHANT**

Former names:

Service Address: **LONGLANDS COTTAGE CHURCH RD  
HENNOCK  
NEWTON ABBOT  
DEVON  
ENGLAND  
TQ13 9QE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW NICHOLAS**

Surname: **MARCHANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **\*\*/06/1963** Nationality: **BRITISH**

Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCIS GERARD**

*Surname:* **WARD**

*Former names:*

*Service Address:* **5 THE DALES  
NETTLEHAM  
LINCOLNSHIRE  
LN2 2SA**

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

*Date of Birth:* **\*\*/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CLASS A VOTING</b>			

<b>Class of shares</b>	<b>NON-PARTICIPATING</b>	<i>Number allotted</i>	<b>10</b>
	<b>REDEEMABLE ORDINARY</b>	<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>B GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>CLASS B NON-VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **A. MARCHANT**

*Shareholding 2* : **10 NON-PARTICIPATING REDEEMABLE ORDINARY B shares held as at the date of this return**  
*Name:* **FRANCIS WARD**  
*Name:* **DAWNE WARD**

## *Authorisation*

*Authenticated*

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

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