



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNFIYZ

Company Name: **HANOVER SHINE LTD**

Company Number: **03617547**

Date of this return: **08/01/2015**

SIC codes: **68310**

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

Situation of Registered Office: **1 ROYAL TERRACE
SOUTHEND-ON-SEA
ESSEX
SS1 1EA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ROBERT NATHAN**

Surname: **SHINE**

Former names:

Service Address: **HIGHCROFT
85 HIGHFIELD WAY
RICKMANSWORTH
HERTFORDSHIRE
WD3 7PN**

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

Date of Birth: **14/03/1967** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

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

Prescribed particulars

ONE VOTE PER SHARE. FULL RIGHTS AS TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS INCLUDING ON WINDING UP.

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 08/01/2015 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 : **67 ORDINARY shares held as at the date of this return**
Name: **R SHINE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **WAYNE BRYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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