



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANLEY CONSTRUCTION LIMITED**

*Company Number:* **04121264**

*Date of this return:* **07/12/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **183-189 THE VALE  
ACTON  
LONDON  
W3 7RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET JOSEPHINE**

*Surname:* **HANLEY**

*Former names:*

*Service Address:* **26 ASHFIELD ROAD  
ACTON  
LONDON  
W3 7JJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MARTIN**

*Surname:*                **HANLEY**

*Former names:*

*Service Address:*        **26 ASHFIELD ROAD  
ACTON  
LONDON  
W3 7JJ**

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

*Date of Birth:*    **04/10/1951**                      *Nationality:*    **IRISH**

*Occupation:*    **MASTER BUILDER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

VOTING RIGHTS. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2600 ORDINARY shares held as at 2010-12-07  
*Name:* MARTIN HANLEY

*Shareholding 2* : 2400 ORDINARY shares held as at 2010-12-07  
*Name:* MARGARET HANLEY

### *Authorisation*

*Authenticated*

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

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