



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLG00G1F

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*Company Name:* **HASTERBY DUNN LIMITED**

*Company Number:* **04607001**

*Date of this return:* **03/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 9AL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BEVERLY JEAN**

*Surname:* **DYER**

*Former names:*

*Service Address:*           **ARDOCH HOUSE FOREST ROAD  
SWANMORE  
SOUTHAMPTON  
HAMPSHIRE  
SO32 2PL**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR PETER GRANVILLE**

*Surname:*                 **FOWLER**

*Former names:*

*Service Address:*       **MANOR FARM  
LITTLE ROLLRIGHT  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5QA**

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

*Date of Birth:*   **22/09/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A) NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES B) ORDINARY RIGHTS C) ORDINARY RIGHTS D) NO REDEMPTION RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:*

**1 ORDINARY Shares held as at 03/12/2009**

*Name:*

**PETER GRANVILLE FOWLER**

*Address:*

## *Authorisation*

*Authenticated*

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

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