



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANWELLS LIMITED**

Company Number: **05360208**

Date of this return: **10/02/2016**

SIC codes: **47760**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
RH14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE MARK**

Surname: **HANWELL**

Former names:

Service Address: **7-9 OLD MILL SQUARE
STORRINGTON
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 4NQ**

Company Director 1

Type: **Person**
Full forename(s): **CLIVE MARK**

Surname: **HANWELL**

Former names:

Service Address: **7-9 OLD MILL SQUARE
STORRINGTON
PULBOROUGH
WEST SUSSEX
GREAT BRITAIN
RH20 4NQ**

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

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): INGRID TRUDY

Surname: HANWELL

Former names:

Service Address: 7-9 OLD MILL SQUARE
STORRINGTON
PULBOROUGH
WEST SUSSEX
GREAT BRITAIN
RH20 4NQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1956 *Nationality:* BRITISH
Occupation: RETAILER

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS IN REGARD TO DIVIDENDS OR VOTING RETURN OF CAPITAL. EACH SHARE CARRIES VOTING RIGHTS PARRI PASSU WITH EACH OTHER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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 : 1 A ORDINARY shares held as at the date of this return
Name: CLIVE HANWELL

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: INGRID HANWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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