



Annual Return

Company Name: **47-48 HAVELOCK ROAD LIMITED**

Company Number: **05490101**



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Company Name: **47-48 HAVELOCK ROAD LIMITED**

Company Number: **05490101**

Date of this return: **24/06/2016**

Sic Codes: **41100**

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

Situation of **20 HAVELOCK ROAD HASTINGS EAST SUSSEX**

Registered Office: **TN34 1BP**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS DAWN**
Surname: **HANLON**
Former Names: **BARRY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT FRANCIS**
Surname: **NEALON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1960** Nationality: **IRISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **2 ORDINARY shares held as at the date of this return**
Name: **DAWN HANLON**

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **LORRAINE ANN RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

