



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANSONS AUCTIONEERS AND VALUERS LIMITED**

*Company Number:* **05535028**

*Date of this return:* **12/08/2014**

*SIC codes:* **46190**

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

*Situation of Registered Office:* **18 ST. CHRISTOPHERS WAY  
PRIDE PARK  
DERBY  
ENGLAND  
DE24 8JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CAROLINE ELIZABETH**

*Surname:* **HAWS**

*Former names:*

*Service Address:* **12 MADISON GARDENS  
BROMLEY  
UNITED KINGDOM  
BR2 0SJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES SAMUEL**

*Surname:*                            **HANSON**

*Former names:*

*Service Address:*                **36 MAIN STREET  
ETWALL  
DERBYSHIRE  
DE65 6LP**

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

*Date of Birth:*    **29/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AUCTIONEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**EQUAL VOTING RIGHTS. RIGHT TO PARTICIPATE IN A DIVIDEND DISTRIBUTION. PRE-EMPTION RIGHTS (WHERE AN ISSUE OF NEW SHARES MUST BE ISSUED TO THE EXISTING MEMBERS, FIRST).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **100 A ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES SAMUEL HANSON**

*Shareholding 2* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE ELIZABETH HAWS**

*Shareholding 3* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA HANSON**

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## *Authorisation*

*Authenticated*

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

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