



Companies House

**AR01** (ef)

**Annual Return**



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**X4XZ9QNE**

*Company Name:* **HANCOCKS GROUP HOLDINGS LIMITED**

*Company Number:* **05652019**

*Date of this return:* **12/12/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5TX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **GARNER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **GARNER**

*Former names:*

*Service Address:* **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEORGE**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

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

*Date of Birth:* **\*\*/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PATRICK HENRICUS LAMBERTUS**

*Surname:*                **KALVERBOER**

*Former names:*

*Service Address:*        **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1972**                      *Nationality:*    **DUTCH**

*Occupation:*    **DUTCH**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN FITZGERALD**

*Surname:* **SUMMERLEY**

*Former names:*

*Service Address:* **25 JUBILEE DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5TX**

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK ANTHONY**

*Surname:*                **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2169808</b>
		<i>Aggregate nominal value</i>	<b>542452</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ISSUED ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ISSUED ORDINARY SHARE HAS EQUAL RIGHTS TO RECEIVE DIVIDENDS. EACH ISSUED ORDINARY SHARE IS ENTITLED TO PARTICIPATE EQUALLY ON A DISTRIBUTION OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2169808</b>
		<i>Total aggregate nominal value</i>	<b>542452</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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* : **2169808 ORDINARY shares held as at the date of this return**  
*Name:* **HANCOCKS ACQUISITION LIMITED**

## *Authorisation*

*Authenticated*

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

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