



Companies House
— for the record —

AR01 (ef)

Annual Return



X00NHFBV

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Company Name: **HANOVER RESIDENTIAL LTD**

Company Number: **05997363**

Date of this return: **14/11/2011**

SIC codes: **68310**

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

Situation of Registered Office: **C/O AEL PARTNERS LLP
201 HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JEREMY**

Surname: **ROSENBLATT**

Former names:

Service Address: **4 QUEENS WAY
LONDON
UNITED KINGDOM
NW4 0PF**

Company Director **1**

Type: **Person**

Full forename(s): **MR. JASON**

Surname: **GOLDSTONE**

Former names:

Service Address: **88 FRANCKLYN GARDENS
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 8SA**

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

Date of Birth: **25/08/1975** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **JEREMY LEE**

Surname: **ROSENBLATT**

Former names:

Service Address: **36 EGERTON GARDENS
LONDON
NW4 4BA**

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEREMY ROSENBLATT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JASON GOLDSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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