



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **Hanover Holdings Northwest Ltd**

Company Number: **06514460**

Date of this return: **26/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **BASNETT STREET WILLIAMSON SQUARE
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 1ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLAMP**

Former names:

Service Address: **20-48 BASNETT STREET
WILLIAMSON SQUARE
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 1ED**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLAMP**

Former names:

Service Address: **20-48 BASNETT STREET
WILLIAMSON SQUARE
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 1ED**

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

Date of Birth: **15/08/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN HUGH**

Surname: **DOHERTY**

Former names:

Service Address: **20-48 BASNETT STREET
WILLIAMSON SQUARE
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 1EA**

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

Date of Birth: **01/07/1958** *Nationality:* **BRITISH**
Occupation: **DIY RETAILER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2011 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 : 1 ORDINARY shares held as at 2011-02-26
Name: MARTIN HUGH DOHERTY

Authorisation

Authenticated

This form was authorised by one of the following:

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