



Companies House

**AR01** (ef)

**Annual Return**



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**X54YYD7S**

*Company Name:* **HANOVER HOUSING DEVELOPMENTS LIMITED**

*Company Number:* **06856299**

*Date of this return:* **24/03/2016**

*SIC codes:* **41100**  
**68100**

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

*Situation of Registered Office:* **HANOVER HOUSE 1 BRIDGE CLOSE**  
**STAINES**  
**MIDDLESEX**  
**TW18 4TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL DOUGLAS**

Surname: **FULLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ROBYN MARJORIE**

Surname: **DASEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1946** Nationality: **AUSTRALIAN**  
Occupation: **RETIRED**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PARMJIT SINGH**

*Surname:* **DHANDA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1971** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS JULIE CAROL**

*Surname:* **DOYLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 4

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

*Surname:* **DYER**

*Former names:* **CAROLINE MARSH**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MS GAYNOR**

*Surname:* **GILLESPIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/11/1967** *Nationality:* **SCOTTISH**

*Occupation:* **HR DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **JOHN SPENCER**

Surname:                           **GRAHAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/02/1947**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR JAGDIP SINGH**

Surname:                           **GREWAL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

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

Occupation:     **BUSINESS TRANSFORMATION  
LEADER**

*Company Director* 8

Type: **Person**  
Full forename(s): **MR DAVID LESLIE FRANK**

Surname: **HOLT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1958** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MRS VALERIE ELLEN**

Surname: **LE VAILLANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **10**

Type:                                **Person**  
Full forename(s):                **MS ORIANA CLARE**

Surname:                           **TICKELL**

Former names:                   **CLARE TICKELL**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHIEF EXECUTIVE**

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*Company Director*    **11**

Type:                                **Person**  
Full forename(s):                **MS LESLEY JEAN**

Surname:                           **ULLMAN**

Former names:                   **GINA ULLMAN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>53639093</b>
		<i>Aggregate nominal value</i>	<b>53639093</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>53639093</b>
		<i>Total aggregate nominal value</i>	<b>53639093</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **53639093 ORDINARY shares held as at the date of this return**  
*Name:* **HANOVER HOUSING ASSOCIATION**

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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.