



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2015**

X44AN9LD

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

*Company Number:* **06856299**

*Date of this return:* **24/03/2015**

*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): **MR IAN LESLIE**

Surname: **COWLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1950**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*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:*   **12/12/1946**                                *Nationality:*   **AUSTRALIAN**

*Occupation:*     **RETIRED**

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*Company Director*    **3**

*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:*   **17/09/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **CONSULTANT**

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*Company Director* 4

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: **03/08/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

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: **12/01/1956** Nationality: **BRITISH**

Occupation: **COMPANY 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:   **16/02/1947**                                Nationality:   **BRITISH**

Occupation:     **RETIRED**

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*Company Director*    **7**

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

Surname:                           **LE VAILLANT**

Former names:                    **VALERIE OWEN**

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **15/02/1957**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director* 8

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:* **25/05/1958** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Company Director* 9

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:* **04/02/1948** *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>39736187</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>39736187</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>39736187</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>39736187</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : **39736187 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.