



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2014**

X3JGOA61

Company Name: **HANOVER INSOLVENCY LIMITED**

Company Number: **07204268**

Date of this return: **30/08/2014**

SIC codes: **96090**

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

Situation of Registered Office: **MIDWEST HOUSE 11 CROWN INDUSTRIAL ESTATE
CANAL ROAD
TIMPERLEY
CHESHIRE
WA14 1TF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BENSON-FRANCIS**

Former names: **BENSON**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: Z CHARLES LIMITED

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: DANIEL GODFREY

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: ADAM WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: HANOVER INSOLVENCY LIMITED

COMPANY NUMBER: 07204268

A second filed AR01 was registered on 01/02/2021.