



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P J Hance Limited**

Company Number: **07478540**

Date of this return: **29/12/2011**

SIC codes: **41202**

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

Situation of Registered Office: **ORCHARD LODGE GRETTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5EY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELIZABETH MARIE**

Surname: **HANCE**

Former names:

Service Address: **ORCHARD LODGE GRETTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JONATHAN**

Surname: **HANCE**

Former names:

Service Address: **ORCHARD LODGE GRETTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 5EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

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 29/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH MARIE HANCE**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **PETER JONATHAN HANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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