



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANCOCKS MIDCO LIMITED**

Company Number: **08266800**

Date of this return: **24/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **GARNER**

Former names:

Service Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

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

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEORGE**

Surname: **GILBERT**

Former names:

Service Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK HENRICUS LAMBERTUS**

Surname: **KALVERBOER**

Former names:

Service Address: **25 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SUMMERLEY**

Former names:

Service Address: **25-27 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **WATSON**

Former names:

Service Address: **25-27 JUBILEE DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5TX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	181954
		<i>Aggregate nominal value</i>	181954
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181954
		<i>Total aggregate nominal value</i>	181954

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **181954 ORDINARY shares held as at the date of this return**
Name: **HANCOCKS TOPCO LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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