



Annual Return

Company Name: **HANOVER HOUSE HEALTHCARE PROPERTIES LIMITED**

Company Number: **09631025**



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Company Name: **HANOVER HOUSE HEALTHCARE PROPERTIES LIMITED**

Company Number: **09631025**

Date of this return: **09/06/2016**

Sic Codes: **86230**

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

Situation of **HANOVER HOUSE 203 HIGH STREET TONBRIDGE KENT**

Registered Office: **UNITED KINGDOM TN9 1BW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PIETER DANIEL**
Surname: **CLAASSEN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1975**

Nationality: **SOUTH
AFRICAN**

Occupation: **DENTIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **PIETER CLAASSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

