



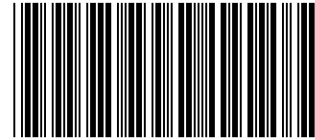
Companies House
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Annual Return

Company Name: **SENIOR HARGREAVES LIMITED**

Company Number: **00288899**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **08/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**LORD STREET
BURY
LANCS
BL9 0RG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOSEPH LUTKEVITCH**

Address: **THE STABLES, COWM TOP FARM
WHITWORTH
ROCHDALE
LANCASHIRE OL12 8XG**

Director 1:

Name: **GRAHAM REID MENZIES**
Date of Birth: **24/01/1948**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE BARN
BADGEMORE LANE
HENLEY ON THAMES
OXFORDSHIRE RG9 2JH**

Director 2:

Name: **MARK ROLLINS** *Address:* **1 OLD GLEBE PASTURES**
Date of Birth: **18/08/1962** **PEOPLETON**
Nationality: **BRITISH** **PERSHORE**
Occupation: **CHARTERED ACCOUNTANT** **WORCESTERSHIRE WR10 2HQ**

Director 3:

Name: **KEVIN WHITE** *Address:* **21 HILLSBOROUGH DRIVE**
Date of Birth: **31/08/1948** **BURY**
Nationality: **BRITISH** **LANCASHIRE BL9 8LE**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4000000	GBP4000000
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000000 ORDINARY Shares held as at 08/06/2007

Name: **SENIOR ENGINEERING INVESTMENTS LIMITED**

Address: **59-61 HIGH STREET**
RICKMANSWORTH
HERTFORDSHIRE WD3 1RH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**