



Companies House
— for the record —

363a_(ef)

Annual Return



X6W460IR

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Company Name: **SENIOR HARGREAVES LIMITED**

Company Number: **00288899**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LORD STREET BURY
LANCS
BL9 0RG**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOSEPH LUTKEVITCH** *Address:* **THE STABLES, COWM TOP FARM
WHITWORTH
ROCHDALE
LANCASHIRE
OL12 8XG**

Director 1 :

Name: **MR SIMON JAMES
NICHOLLS** *Address:* **6 TALEWORTH PARK
ASHTEAD
SURREY
UNITED KINGDOM
KT21 2NH**

Date of Birth: **09/06/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARK ROLLINS** *Address:* **1 OLD GLEBE PASTURES
PEOPLETON
PERSHORE
WORCESTERSHIRE
WR10 2HQ**

Date of Birth: **18/08/1962** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **KEVIN WHITE**

Address: **21 HILLSBOROUGH DRIVE
BURY
LANCASHIRE
BL9 8LE**

Date of Birth:

31/08/1948

Nationality:

BRITISH

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
<i>TOTALS</i>		
	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name: **SENIOR ENGINEERING INVESTMENTS LIMITED**

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**