



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENIOR HARGREAVES LIMITED**

Company Number: **00288899**

Date of this return: **08/06/2012**

SIC codes: **32990**

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

Situation of Registered Office: **LORD STREET
BURY
LANCS
BL9 0RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOSEPH**

Surname: **LUTKEVITCH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HOPKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/12/1962** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

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

Surname: **NICHOLLS**

Former names:

Service Address: **6 TALEWORTH PARK
ASHTED
SURREY
UNITED KINGDOM
KT21 2NH**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**

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

Surname: **ROLLINS**

Former names:

Service Address: **1 OLD GLEBE PASTURES
PEOPLETON
PERSHORE
WORCESTERSHIRE
WR10 2HQ**

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

Date of Birth: **18/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000000
		<i>Aggregate nominal value</i>	4000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNLESS OTHERWISE DETERMINED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING, ANY SHARES FOR THE TIME BEING UNISSUED AND NEW SHARES OF ANY CLASS HEREAFTER CREATED SHALL BEFORE THEY ARE ISSUED BE OFFERED TO THE THEN EXISTING HOLDERS OF SHARES IN PROPORTION, AS NEARLY AS MAY BE, TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2012 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 : **4000000 ORDINARY shares held as at the date of this return**
Name: **SENIOR ENGINEERING INVESTMENTS 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.