



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: **08/06/2010**

SIC codes: **7487**

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 SIMON JAMES**
Surname: **NICHOLLS**
Former names:
Service Address: **6 TALEWORTH PARK**
 ASHTEAD
 SURREY
 UNITED KINGDOM
 KT21 2NH

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **MARK**
Surname: **ROLLINS**
Former names:
Service Address: **1 OLD GLEBE PASTURES**
 PEOPLETON
 PERSHORE
 WORCESTERSHIRE
 WR10 2HQ

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN**
Surname: **WHITE**
Former names:
Service Address: **21 HILLSBOROUGH DRIVE**
 BURY
 LANCASHIRE
 BL9 8LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 |
| <i>Prescribed particulars</i> | 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 08/06/2010 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

4000000 ORDINARY Shares held as at 08/06/2010

Name: **SENIOR ENGINEERING INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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