Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/01/2013**

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Company Name:	**HANOVER CREDIT LIMITED**
Company Number:	**00311903**
Date of this return:	**16/12/2012**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1/3 SANDGATE BERWICK UPON TWEED NORTHUMBERLAND TD15 1EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE ARMSTRONG**

Surname: **LOVETT**

Former names:

Service Address: **HETTON HOUSE**
WOOLER
NORTHUMBERLAND
NE71 6ET

Company Director *1*

Type: **Person**

Full forename(s): **MRS JANE ARMSTRONG**

Surname: **LOVETT**

Former names:

Service Address: **HETTON HOUSE**
WOOLER
NORTHUMBERLAND
NE71 6ET

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

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**

Occupation: **COOK**

Company Director *2*

Type: **Person**

Full forename(s): **JOHN HADDON**

Surname: **LOVETT**

Former names:

Service Address: **HETTON HOUSE**
WOOLER
NORTHUMBERLAND
NE71 6ET

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

Date of Birth: **08/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	15000
		Aggregate nominal value	15000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHTS TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE DIVIDENDS. SHARES ARE NON-REDEEMABLE BUT ENTITLE SHAREHOLDERS TO PARTICIPATE IN ANY WINDING UP.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	15000
		Total aggregate nominal value	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **14999 ORDINARY shares held as at the date of this return**
Name: **GATEWAY FINANCE LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HADDON LOVETT**

Name: **GATEWAY FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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