



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANOVER CREDIT LIMITED**

*Company Number:* **00311903**

*Date of this return:* **16/12/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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.