



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANFORD HOLDINGS LIMITED**

Company Number: **00743141**

Date of this return: **31/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O FLETCHER & PARTNERS
CROWN CHAMBERS BRIDGE STREET
SALISBURY
WILTSHIRE
SP1 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY CATHERINE**

Surname: **SPENCER**

Former names:

Service Address: **LITTLE HANFORD
HANFORD
BLANDFORD
DORSET
DT11 8HH**

Company Director ***1***

Type: **Person**

Full forename(s): **AUDREY CATHERINE**

Surname: **SPENCER**

Former names:

Service Address: **LITTLE HANFORD
HANFORD
BLANDFORD
DORSET
DT11 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SPENCER**

Former names:

Service Address: **LITTLE HANFORD
BLANDFORD FORUM
DORSET
DT11 8HH**

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

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172845
		<i>Aggregate nominal value</i>	172845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING, CAPITAL AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	172845
		<i>Total aggregate nominal value</i>	172845

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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

<i>Shareholding 1</i>	: 113226 ORDINARY shares held as at the date of this return
<i>Name:</i>	PIONE NOMINEES LTD
<i>Shareholding 2</i>	: 41583 ORDINARY shares held as at the date of this return
<i>Name:</i>	I SPENCER, MRS A C SPENCER & AMP; JAMES FLETCHER A-C 1986 SETT
<i>Shareholding 3</i>	: 18036 ORDINARY shares held as at the date of this return
<i>Name:</i>	I SPENCER II

Authorisation

Authenticated

This form was authorised by one of the following:

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