



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hanson (ER-No 10) Limited**

Company Number: **01342183**

Date of this return: **31/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **HANSON HOUSE
14 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY FIONA**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1974** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

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

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD ALEXANDER**

Surname: **GRETTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JESUS**

Surname: **ORTIZ USED**

Former names:

Service Address: **C/PRINCIPE DE VERGARA, 43
MADRID
SPAIN
28001**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/12/1960** *Nationality:* **SPANISH**

Occupation: **GENERAL MANAGER, HANSON
HISPANIA S.A.**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25429.0002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. EACH ORDINARY SHARE RANKS PARI PASSU IN ALL RESPECTS WITH EQUAL PROPORTIONATE RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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

Shareholding 1 : 2890 ORD ?1 shares held as at the date of this return
Name: HANSON HISPANIA, S.A.U.

Shareholding 2 : 7110 ORD ?1 shares held as at the date of this return
Name: HANSON PIONEER ESPANA, S.L.U.

Authorisation

Authenticated

This form was authorised by one of the following:

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