



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UFO3S

Company Name: **Hanson (MR) Limited**

Company Number: **01352158**

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

SIC codes: **70100**

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**

Statement of Capital (Share Capital)

Class of shares	ORD ?1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.37
		<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.

Class of shares	ORD ?1	<i>Number allotted</i>	2195402912
		<i>Aggregate nominal value</i>	2195402912
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2195402913
		<i>Total aggregate nominal value</i>	2195402913

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

Shareholding 1 : **615528 ORD ?1 shares held as at the date of this return**
Name: **BEREC HOLDINGS B.V.**

Shareholding 2 : **109076000 ORD ?1 shares held as at the date of this return**
Name: **FULBER LIMITED**

Shareholding 3 : **41 ORD ?1 shares held as at the date of this return**

Name: HANSON BUILDING MATERIALS LIMITED

Shareholding 4 : 812238 ORD ?1 shares held as at the date of this return

Name: HANSON HOLDINGS (2) LIMITED

Shareholding 5 : 109076000 ORD ?1 shares held as at the date of this return

Name: SABINE LIMITED

Shareholding 6 : 1969887425 ORD ?1 shares held as at the date of this return

Name: ST EDOUARD S.A.R.L.

Shareholding 7 : 5935680 ORD ?1 shares held as at the date of this return

Name: ST NICOLAS S.A.R.L.

Shareholding 8 : 1 ORD ?1 shares held as at the date of this return

Name: TILLOTSON COMMERCIAL VEHICLES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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