



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aagaard-Hanley Limited**

Company Number: **01404584**

Date of this return: **05/04/2013**

SIC codes: **68100**
70229

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

Situation of Registered Office: **24/26 MANSFIELD ROAD**
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S60 2DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANE ALICE**

Surname: **HANLEY**

Former names:

Service Address: **66 NEWLAY GROVE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4LH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE ALICE**

Surname: **HANLEY**

Former names:

Service Address: **66 NEWLAY GROVE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4LH**

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **EDMUND ANTHONY**

Surname: **HANLEY**

Former names:

Service Address: **66 NEWLAY GROVE
HORSFORTH
WEST YORKSHIRE
UNITED KINGDOM
LS18 4LH**

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

Date of Birth: **09/04/1945** *Nationality:* **BRITISH**
Occupation: **FIBROUS PLASTERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4615
		<i>Aggregate nominal value</i>	4615
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4615
		<i>Total aggregate nominal value</i>	4615

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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 : **2308 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EDMUND ANTHONY HANLEY**

Shareholding 2 : **2307 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DIANE ALICE HANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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