



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANRAHAN DEANE LIMITED**

Company Number: **02736256**

Date of this return: **31/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
W1B 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **BRUCE**

Former names:

Service Address: **33 HOVE PARK VILLAS
HOVE
UNITED KINGDOM
BN3 6HH**

Company Secretary 2

Type: **Person**
Full forename(s): **GERAINT RICHARD**

Surname: **THOMAS**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JA**

Company Secretary 3

Type: **Person**
Full forename(s): **RICHARD HENRY**

Surname: **WEBSTER**

Former names:

Service Address: **22 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1JA**

Company Director ***I***

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

Surname: **BATTEN**

Former names:

Service Address: **BOWDEN**
 BOWDEN GREEN
 PANGBOURNE
 BERKSHIRE
 RG8 8JL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER MACKINTOSH**

Surname: **IRELAND**

Former names:

Service Address: **2 EVERSLEY CRESCENT
WINCHMORE HILL
LONDON
N21 1EJ**

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

Date of Birth: **11/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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 : 150 ORDINARY-A shares held as at the date of this return
Name: KING STURGE HOLDINGS LIMITED

Shareholding 2 : 100 ORDINARY-B shares held as at the date of this return
Name: KING STURGE HOLDINGS 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.