



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAGENDALE LIMITED**

Company Number: **02789546**

Date of this return: **12/02/2011**

SIC codes: **7310**
7414

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

Situation of Registered Office: **24 SPENSER AVENUE**
NORTH WALSHAM
NORFOLK
NR28 9HZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN KENNETH**

Surname: **JACKSON**

Former names:

Service Address: **24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN KENNETH**

Surname: **JACKSON**

Former names:

Service Address: **24 SPENSER AVENUE
NORTH WALSHAM
NORFOLK
NR28 9HZ**

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

Date of Birth: **09/08/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANNE**

Surname: **MILNE**

Former names:

Service Address: **45 FALCON DRIVE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1LP**

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

Date of Birth: **12/07/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **45 ORDINARY shares held as at 2011-02-12**
Name: **P.A. MILNE**

Shareholding 2 : **145 ORDINARY shares held as at 2011-02-12**
Name: **A.K. JACKSON**

Shareholding 3 : **5 ORDINARY shares held as at 2011-02-12**
Name: **J. JACKSON**

Shareholding 4 : **5 ORDINARY shares held as at 2011-02-12**
Name: **A.R. MILNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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