



Companies House

AR01 (ef)

Annual Return



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X59ROKOG

Company Name: **Hanson America Holdings (2) Limited**

Company Number: **03087103**

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

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**

Statement of Capital (Share Capital)

Class of shares	A ORD ?1	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY.

Class of shares	B ORD ?1	<i>Number allotted</i>	3001
		<i>Aggregate nominal value</i>	3001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 476,328.9458:1 RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4001
		<i>Total aggregate nominal value</i>	4001

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 : 3001 B ORD ?1 shares held as at the date of this return
Name: HANSON OVERSEAS HOLDINGS LIMITED

Shareholding 2 : 978 A ORD ?1 shares held as at the date of this return
Name: HOUSERATE LIMITED

Shareholding 3 : 22 A ORD ?1 shares held as at the date of this return

Name:

SQ FINANCE NO 2 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.