



Companies House
— for the record —

AR01 (ef)

Annual Return



XFYH0ZJ9

Received for filing in Electronic Format on the: **25/11/2011**

Company Name: **HANSON CAPITAL LIMITED**

Company Number: **03875372**

Date of this return: **11/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **26 MOUNT ROW
LONDON
UNITED KINGDOM
W1K 3SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA BARCLAY**

Surname: **HOPE**

Former names:

Service Address: **TOP FLAT 55 PERCY ROAD
LONDON
W12 9PX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD DOUGLAS**

Surname: **COLLINS**

Former names:

Service Address: **FLAT 4 4
SLOANE GARDENS
LONDON
SW1W 8DL**

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

Date of Birth: **10/10/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THE HON ROBERT WILLIAM**

Surname: **HANSON**

Former names:

Service Address: **95 EATON SQUARE
LONDON
SW1W 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FIONA BARCLAY**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.00018
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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