



Companies House

AR01 (ef)

Annual Return



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Company Name: HANSON LANE ENTERPRISE CENTRE LTD

Company Number: 04113550

Date of this return: 23/11/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: HANSON LANE
HALIFAX
WEST YORKSHIRE
HX1 5PG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ELSIE WHITELEY INNOVATION CENTRE HOPWOOD LANE
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 5ER

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA**

Surname: **HARBINSON**

Former names:

Service Address: **36 UNDERCLIFFE TERRACE
SCARR BOTTOM ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 7DU**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **ASLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW PINDER**

Surname: **BACKHOUSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **RUSSELL PATRICK**

Surname: **EARNSHAW**

Former names:

Service Address: **LITTLETOWN
WARLEY
HALIFAX
WEST YORKSHIRE
HX2 7SS**

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

Date of Birth: **15/11/1938** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 4

Type: **Person**

Full forename(s): **MS MICHELLE ANNE**

Surname: **GAFFANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **HEMBLYS**

Former names:

Service Address: **EQUITABLE HOUSE 55 PELLON LANE**
 HALIFAX
 WEST YORKSHIRE
 ENGLAND
 HX1 5SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **STEELE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1947**

Nationality: **BRITISH**

Occupation: **RETIRED SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HALIFAX OPPORTUNITIES TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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