

# **AR01** (ef)

#### **Annual Return**

26/11/2015



X4KYBIAB

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Company Name: HANSBROOK LIMITED

Company Number: 04328750

*Date of this return:* **26/11/2015** 

*SIC codes:* 71121

Company Type: Private company limited by shares

Situation of Registered

Office:

54 COTSWOLD ROAD WESTCLIFF ON SEA

ESSEX SS0 8AB

Officers of the company

Company Secretary	I
Type:	Person
Full forename(s):	BEVERLEY BRENDA
Surname:	BARNES
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	PRISCILLA
Surname:	DANDAR
r	
Former names:	
a	
Service Address recorded	as Company's registered office
Country/State Usually Res	sident: ENGLAND
Date of Birth: **/07/1960	Nationality: BRITISH
Occupation: DIRECTOR	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE CAPITAL IN THE EVENT OF A WINDING UP

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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: PRISCILLA DANDAR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ELLIOTT DANIELS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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