



Companies House
— for the record —

363a_(ef)

Annual Return



XCDZZ9RK

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **HANWAY RESIDENTS LIMITED**

Company Number: **04394372**

Company Details

Period Ending: **14/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**APARTMENT 3 6
HANWAY PLACE
LONDON
W1T 1HF**

Details of Officers of the Company

Company Secretary 1:

Name: **NICK ELLIOT**

Address: **APARTMENT 3 6 HANWAY PLACE
LONDON
W1T 1HF**

Director 1 :

Name: **JONATHAN MARK ALVIN**

Address: **17 DORSET HOUSE
GLOUCESTER PLACE
LONDON
NW1 5AB**

Date of Birth: **07/02/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **NICK ELLIOT**

Address: **APARTMENT 3 6 HANWAY PLACE
LONDON
W1T 1HF**

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **PATRICK JOHN LINDLEY** Address: **APARTMENT 3 5 HANWAY PLACE
LONDON
W1T 1HF**

Date of Birth: **05/06/1970** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MARTIN MICHAEL PASCOE** Address: **APARTMENT 4 6 HANWAY PLACE
LONDON
W1T 1HD**

Date of Birth: **10/01/1953** Nationality: **BRITISH** Occupation: **BARRISTER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2009

Name:

NICK ELLIOT

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2009

Name:

GUY STEVENSON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 14/03/2009

Name:

MARTIN PASCOE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/03/2009

Name:

BRIAN TENNANT NEWALL

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/03/2009

Name:

MARK ASPERY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 14/03/2009

Name:

JONATHAN ALVIN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 14/03/2009

Name:

ADRIAN LENAGAN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 14/03/2009

Name:

DAVID SAUNDERS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 14/03/2009

Name:

PATRICK LINDLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**