



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BF6Q8

Company Name: **HANWAY RESIDENTS LIMITED**

Company Number: **04394372**

Date of this return: **14/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **APARTMENT 3
6 HANWAY PLACE
LONDON
W1T 1HF**

Single Alternative Inspection Location (SAIL)

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

APT 3 6
HANWAY PLACE
LONDON
ENGLAND
W1T 1HF

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ELLIOT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN MARK**

Surname: **ALVIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICK**

Surname: **ELLIOT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **PATRICK JOHN**

Surname: **LINDLEY**

Former names:

Service Address: **THE ZURICH CENTRE 3000 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
ENGLAND
PO15 7JZ**

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**

Full forename(s): **MARTIN MICHAEL**

Surname: **PASCOE**

Former names:

Service Address: **APARTMENT 4 6 HANWAY PLACE
LONDON
W1T 1HD**

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

Date of Birth: **10/01/1953**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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: NICK ELLIOT

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

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN TENNANT NEWALL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK ASPERY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN ALVIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN LENAGAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: **DAVID SAUNDERS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **PATRICK LINDLEY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **SELENIUM PROPERTIES 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.