



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XI0JOJ6B

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*Company Name:* **HANWAY RESIDENTS LIMITED**

*Company Number:* **04394372**

*Date of this return:* **14/03/2010**

*SIC codes:* **9800**

*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*

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### Officers of the company

*Company Secretary*    **I**

*Type:*                      **Person**

*Full forename(s):*        **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:*   **1966-02-07**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:*   **1966-07-27**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PATRICK JOHN**  
*Surname:*                        **LINDLEY**  
*Former names:*  
*Service Address:*              **APARTMENT 3 5 HANWAY PLACE**  
                                         **LONDON**  
                                         **W1T 1HF**

*Country/State Usually Resident:*   **ENGLAND**

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

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*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:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **NICK ELLIOT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **GUY STEVENSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **MARTIN PASCOE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **BRIAN TENNANT NEWALL**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **MARK ASPERY**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **JONATHAN ALVIN**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **ADRIAN LENAGAN**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **DAVID SAUNDERS**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 14/03/2010**

*Name:* **PATRICK LINDLEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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