



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HANWAY RESIDENTS LIMITED**

Company Number: **04394372**

Date of this return: **14/03/2011**

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

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: **APARTMENT 3 5 HANWAY PLACE
LONDON
W1T 1HF**

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 14/03/2011 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 2011-03-14**
Name: **NICK ELLIOT**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-14**
1 shares transferred on 2011-01-24
Name: **GUY STEVENSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-14**
Name: **MARTIN PASCOE**

Shareholding 4 : **1 ORDINARY shares held as at 2011-03-14**
Name: **BRIAN TENNANT NEWALL**

Shareholding 5 : **1 ORDINARY shares held as at 2011-03-14**
Name: **MARK ASPERY**

Shareholding 6 : **1 ORDINARY shares held as at 2011-03-14**
Name: **JONATHAN ALVIN**

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-14
Name: ADRIAN LENAGAN

Shareholding 8 : 1 ORDINARY shares held as at 2011-03-14
Name: DAVID SAUNDERS

Shareholding 9 : 1 ORDINARY shares held as at 2011-03-14
Name: PATRICK LINDLEY

Shareholding 10 : 1 ORDINARY shares held as at 2011-03-14
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.