



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2015**

X46WMB09

Company Name: **R. HANSON & SON (2011) LIMITED**

Company Number: **07606140**

Date of this return: **15/04/2015**

SIC codes: **49410**

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

Situation of Registered Office: **LUCKYNUT, 12 LINTON SPRINGS SICKLINGHALL ROAD
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 4AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **HANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1924**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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: **JOHN HANSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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