



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

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Company Name: **HANOVER ABERDEEN LIMITED**

Company Number: **08385700**

Date of this return: **01/02/2016**

SIC codes: **68100**

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

Situation of Registered Office: **17 HANOVER SQUARE
LONDON
W1S 1BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SJ SECRETARIES LIMITED**

*Registered or
principal address:* **1 WAVERLEY PLACE UNION STREET
ST HELIER
JE1 1SG**

Non European Economic Area (EEA) Company

Legal Form: **PRIVATE LIMITED COMPANY**
Law Governed: **COMPANIES (JERSEY) LAW 1991**
Register Location:
Registration Number: **99218**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HANNAH REBECCA**

Surname: **CULSHAW**

Former names: **STEVENS**

Service Address: **1 WAVERLEY PLACE UNION STREET
ST HELIER
JERSEY
JE1 1SG**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/09/1982**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR ALEXANDER WILLIAM**

Surname: **KING**

Former names:

Service Address: **1 WAVERLEY PLACE UNION STREET
ST HELIER
JERSEY
JE1 1SG**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON PAUL ANDREW**

Surname: **RILEY**

Former names:

Service Address: **1 WAVERLEY PLACE UNION STREET
JERSEY
CHANNEL ISLANDS
JE1 1SG**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: ****/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47406052
		<i>Aggregate nominal value</i>	47406052
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47406052
		<i>Total aggregate nominal value</i>	47406052

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
10464842 shares transferred on 2015-08-28

Name: **ENQUEST BRITAIN LIMITED**

Shareholding 2 : **47406052 ORDINARY shares held as at the date of this return**

Name: **ROCKSPRING HANOVER ABERDEEN TRUSTEE 1 LIMITED & ROCKSPRING HANOVER ABERDEEN TRUSTEE 2 LIMITED AS TRUSTEES OF ROCKSPRING HANOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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