



Companies House

AR01 (ef)

Annual Return



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Company Name: **HANDEN ESTATES LIMITED**

Company Number: **08416531**

Date of this return: **25/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **52 HANDEN ROAD
LONDON
ENGLAND
SE12 8NR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **JASON**

Surname: **DALRYMPLE**

Former names:

Service Address: **67 EFFINGHAM ROAD
LONDON
ENGLAND
SE12 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **DALRYMPLE**

Former names:

Service Address: **67 EFFINGHAM ROAD
LONDON
ENGLAND
SE12 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS SARAH JANE**

Surname: **KILLICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **4**

Type: **Person**
Full forename(s): **PETER**

Surname: **STRATTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER STRATTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SARAH KILLICK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JASON DALRYMPLE

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JEAN DALRYMPLE

Authorisation

Authenticated

This form was authorised by one of the following:

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