



Companies House

**AR01** (ef)

**Annual Return**



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X4G019X7

*Company Name:* **Hanson Holdings (2) Limited**

*Company Number:* **03247530**

*Date of this return:* **31/08/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1974** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DAVID JONATHAN**

Surname: **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1974** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director* 3

Type: **Person**  
Full forename(s): **ROBERT CHARLES**

Surname: **DOWLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1972** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDWARD ALEXANDER**

*Surname:* **GRETTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	A ORD ?1	<i>Number allotted</i>	66305
		<i>Aggregate nominal value</i>	66305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9999.97332
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 9,999.97332:1 RESPECTIVELY.

<b>Class of shares</b>	B ORD ?1	<i>Number allotted</i>	201800
		<i>Aggregate nominal value</i>	201800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

### *Prescribed particulars*

THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT FOR RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL WHICH ARE IN THE PROPORTION OF 9,999.97332:1 RESPECTIVELY.

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## Statement of Capital (Totals)

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<i>Currency</i>	GBP	<i>Total number of shares</i>	268105
		<i>Total aggregate nominal value</i>	268105

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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*

<i>Shareholding 1</i>	: 40221 A ORD ?1 shares held as at the date of this return
<i>Name:</i>	BEFOREBEAM LIMITED
<i>Shareholding 2</i>	: 26084 A ORD ?1 shares held as at the date of this return
<i>Name:</i>	EFFECTENGAGE LIMITED
<i>Shareholding 3</i>	: 201800 B ORD ?1 shares held as at the date of this return

Name:

HANSON OVERSEAS HOLDINGS LIMITED

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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.