



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/10/2014

X3HNWJPL

Company Name: **Hanover Land Limited**

Company Number: **01009813**

Date of this return: **28/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **QUADRANT HOUSE, FLOOR 6 4 THOMAS MORE SQUARE
LONDON
UNITED KINGDOM
E1W 1YW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES VICTOR**

Surname: **TEACHER**

Former names:

Service Address: **23 PRINCES STREET
LONDON
UNITED KINGDOM
W1B 2LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/08/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **YOUNG**

Former names:

Service Address: **23 PRINCES STREET
LONDON
UNITED KINGDOM
W1B 2LX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **33212 ORDINARY shares held as at the date of this return**
Name: **CHARLES VICTOR TEACHER**

Shareholding 2 : **16788 ORDINARY shares held as at the date of this return**
Name: **ROBERT PETER YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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