



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLYRTAT3**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **HANCOCK GROUP PROPERTIES LIMITED**

*Company Number:* **00930427**

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### *Company Details*

*Period Ending:* **17/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HANCOCKS HOLDINGS  
LIMITED 25 JUBILEE  
DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5TX**

*Register of  
Members Address:*

**HANCOCKS HOLDINGS  
LIMITED 25 JUBILEE  
DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5TX**

*Register of Debenture  
Holders Address:*

**HANCOCKS HOLDINGS  
LIMITED 25 JUBILEE  
DRIVE  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE11 5TX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STUART ALEXANDER BAIRD  
MCDONALD**

*Address:* **47 BARROW ROAD  
BURTON ON THE WOLDS  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5TB**

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*Director 1 :*

*Name:* **ADRIAN PETER HANCOCK**

*Address:* **THE MANOR FARMHOUSE 5  
HUNGARY LANE  
SUTTON BONINGTON  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5NB**

*Date of Birth:* **22/05/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW DAVID HANCOCK**

*Address:* **BARROWCLIFFE HOUSE 41 COTES  
ROAD, BARROW UPON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 8JP**

*Date of Birth:* **22/05/1962**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR MARK ANTHONY  
WATSON**

Address: **12B NEW LANE  
WALTON ON THE WOLDS  
LOUGHBOROUGH  
LEICESTERSHIRE  
LE12 5TJ**

Date of Birth: **30/09/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>20000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>20000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**20000 ORDINARY Shares held as at 17/06/2009**

Name: **HANCOCKS HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2009**

*Authenticated:* **Yes (E/W)**