



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **HARGREAVES CONSTRUCTION COMPANY LIMITED**

Company Number: **07439938**

Date of this return: **15/11/2011**

SIC codes: **41202**
41201

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

Situation of Registered Office: **BROOKFIELD LYMINSTER ROAD**
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 7QN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

RUSTINGTON HOUSE WORTHING ROAD
RUSTINGTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 3PS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAZELWOOD**

Former names:

Service Address: **1 WOODLAND AVENUE
WORTHING
UNITED KINGDOM
BN13 3AF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEVILLE HENRY**

Surname: **ANDREW**

Former names:

Service Address: **BROOKFIELD LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 7QN**

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

Date of Birth: **29/10/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD RUSSELL**

Surname: **ANDREW**

Former names:

Service Address: **KINGSTON MANOR KINGSTON LANE
KINGSTON GORSE, EAST PRESTON
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN16 1RR**

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

Date of Birth: **02/07/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **ANDREW**

Former names:

Service Address: **BROOKFIELD LYMINSTER ROAD**
 LYMINSTER
 LITTLEHAMPTON
 WEST SUSSEX
 UNITED KINGDOM
 BN17 7QN

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

Date of Birth: **26/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HAZELWOOD**

Former names:

Service Address: **1 WOODLAND AVENUE
WORTHING
UNITED KINGDOM
BN13 3AF**

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

Date of Birth: **27/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: HARGREAVES GROUP HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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