



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEDLEY HAMMOND & CO LIMITED**

Company Number: **04971841**

Date of this return: **17/01/2010**

SIC codes: **6523**
6601

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

Situation of Registered Office: **1 LOMBARDY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARK CHRISTOPHER ALAN**

Surname: **HEDLEY**

Former names:

Service Address: **23 FARRIERS WAY
WARBOYS
HUNTINGDON
CAMBRIDGESHIRE
PE28 2LW**

Company Director **1**

Type: **Person**

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

Surname: **HAMMOND**

Former names:

Service Address: **1 LOMBARDY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4NG**

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

Date of Birth: **29/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARK CHRISTOPHER ALAN**
Surname: **HEDLEY**
Former names:
Service Address: **23 FARRIERS WAY**
 WARBOYS
 HUNTINGDON
 CAMBRIDGESHIRE
 PE28 2LW

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

Date of Birth: **22/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EQUAL VOTING RIGHTS B) DIRECTORS ENTITLED TO DIVIDENDS AND APPORTIONED BY INVOLVEMENT IN AND ACQUISITION OF BUSINESS. C) IN EVENT OF WINDING UP CAPITAL TO BE DISTRIBUTED EQUALLY TO SHAREHOLDERS AFTER PAYMENT OF ANY OUTSTANDING DEBTS AND CHARGES. D)SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY. NO TERMS TO BE APPLIED.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/01/2010

Name: **MARK CHRISTOPHER ALAN HEDLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/01/2010

Name:

CLIFFORD JOHN HAMMOND

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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