



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/04/2016

X543C47L

Company Name: 18 HAMMELTON ROAD MAINTENANCE LIMITED

Company Number: 02700818

Date of this return: 26/03/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 18A HAMMELTON ROAD
BROMLEY
KENT
BR1 3PU

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DEADMAN**

Former names:

Service Address: **18A HAMMELTON ROAD
BROMLEY
KENT
BR1 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950**

Nationality: **BRITISH**

Occupation: **PENSIONER**

Company Director 2

Type: **Person**
Full forename(s): **DR ABDOU**

Surname: **FILALI-ANSARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1946** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE ISSUE IS LIMITED TO 3 SHARES, WHICH CARRY NO VOTING RIGHTS. NO DIVIDENDS ARE PAYABLE. SHARES MAY BE REDEEMED IN THE EVENT THAT COMPANY IS WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: STUART DOUGLAS GIBSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED ABDOU FILALI-ANSARY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN RICHARD JOHN DEADMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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