



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 03/04/2014

X351MGKW

*Company Name:* 18 HAMMELTON ROAD MAINTENANCE LIMITED

*Company Number:* 02700818

*Date of this return:* 26/03/2014

*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:*    **02/12/1950**                                *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:* **14/10/1946** *Nationality:* **BRITISH**  
*Occupation:* **PROFESSOR**

---

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b>   |
|                 |            | <i>Total aggregate nominal value</i> | <b>180</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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* : 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.