



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **18 HAMMELTON ROAD MAINTENANCE LIMITED**

Company Number: **02700818**

Date of this return: **26/03/2012**

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 ***I***

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): **DEIRDRE MAUREEN**

Surname: **FAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1980** *Nationality:* **IRISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **DEIRDRE CARMEL**

Surname: **HAYDEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1978** *Nationality:* **IRISH**
Occupation: **TEACHER**

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 26/03/2012 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: GARY LEONARD PRESTON

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.