



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: **26/03/2010**

SIC codes: **9800**

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): **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
<i>Prescribed particulars</i>	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 26/03/2010 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 26/03/2010

Name: **STUART DOUGLAS GIBSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 26/03/2010

Name:

GARY LEONARD PRESTON

Address:

Shareholding : 3

1 ORDINARY Shares held as at 26/03/2010

Name:

KEVIN RICHARD JOHN DEADMAN

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.