

AR01 (ef)

Annual Return



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Company Name: HAMMETTS LANE LIMITED

Company Number: 09015902

Date of this return: **29/04/2016**

SIC codes: **69109**

Company Type: Private company limited by shares

Situation of Registered

Office:

FAIRFIELD BROMPTON REGIS

DULVERTON SOMERSET TA22 9NL

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALEXANDER MICHAEL HERCULES

Surname: ASHWORTH

Former names:

Service Address: 9 JORDAN CLOSE

BARNSTAPLE

DEVON ENGLAND EX32 9DN

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1982 Nationality: BRITISH

Occupation: ADVOCATE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	400
Currency	GBP	Aggregate nominal value	400
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	400	
		Total aggregate nominal value	400	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 400 ORDINARY shares held as at the date of this return

Name: ALEXANDER MICHAEL ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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