



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMMETTS LANE LIMITED**

Company Number: **09015902**

Date of this return: **29/04/2015**

SIC codes: **69109**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FAIRFIELD BROMPTON REGIS
DULVERTON
SOMERSET
UNITED KINGDOM
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: **22/08/1982**

Nationality: **BRITISH**

Occupation: **ADVOCATE**

Company Director 2

Type: **Person**
Full forename(s): **JEFFERY**

Surname: **WOOLAWAY**

Former names:

Service Address: **CHESTWOOD HOUSE HAMMETTS LANE
BARNSTAPLE
DEVON
UNITED KINGDOM
EX32 0BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/07/1951** *Nationality:* **BRITISH**
Occupation: **TELEPHONE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **EMILIE ASHWORTH**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **JEREMY SELICK**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **LOUIS JOHN SMITH**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
Name: **JEFFERY WOOLAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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