



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPDEN CONSULTANCY SERVICES LIMITED**

Company Number: **03556457**

Date of this return: **20/04/2016**

SIC codes: **70229**

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

Situation of Registered Office: **11 LIME TREE MEWS 2 LIME WALK
HEADINGTON
OXFORD
OXON
OX3 7DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHY**

Surname: **HAMPDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS KATHY**

Surname: **HAMPDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **TIM**

Surname: **HAMPDEN**

Former names:

Service Address: **30 VICTORIA ROAD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 1DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-12-31

Name: **TIM HAMPDEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KATHY HAMPDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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