



Companies House

AR01 (ef)

Annual Return



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X31PTVAZ

Company Name: **HAMNETT & GANPOT LIMITED**

Company Number: **06506540**

Date of this return: **11/02/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **4 VICENTIA COURT**
BRIDGES COURT ROAD
LONDON
SW11 3GY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE KATHLEEN**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GANPOT**

Former names:

Service Address: **15 WARREN CLOSE
DULWICH
LONDON
SE21 8NB**

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

Date of Birth: **25/06/1983** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR OLIVER HENRY**

Surname: **HAMNETT**

Former names:

Service Address: **56 BUCHAREST ROAD
LONDON
UNITED KINGDOM
SW18 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1983** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OLIVER HENRY HAMNETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES GANPOT**

Authorisation

Authenticated

This form was authorised by one of the following:

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