



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMPDEN AGENCIES LIMITED**

*Company Number:* **02970319**

*Date of this return:* **21/09/2014**

*SIC codes:* **65120**  
**65202**

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

*Situation of Registered Office:* **85 GRACECHURCH STREET**  
**LONDON**  
**EC3V 0AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMPDEN LEGAL PLC**

*Registered or  
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
ENGLAND  
HP16 9RD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01988859**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHARLES GUY**

*Surname:*                **CAMROUX - OLIVER**

*Former names:*

*Service Address:*        **THE TURRET HOUSE  
GT HAMPDEN  
GT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID ANTONY**

*Surname:* **CANT**

*Former names:*

*Service Address:* **OLD RECTORY  
CHURCH ROAD  
THORRINGTON  
ESSEX  
CO7 8HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS HENRY DEBENHAM**

*Surname:*                            **CARRICK**

*Former names:*

*Service Address:*                **REVELSTOKE  
STOKE BEACH NOSS MAYO  
PLYMOUTH  
DEVON  
PL3 1HE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/03/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **LLOYDS AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HUGH RICHARD**

*Surname:* **CLEAVER**

*Former names:*

*Service Address:* **91 MALFORD GROVE  
SOUTH WOODFORD  
LONDON  
E18 2DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1956** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL LESLIE**

*Surname:*                **CRAWFORD-SMITH**

*Former names:*

*Service Address:*        **NORTON CHARITY BROAD STREET HILL  
HOLLINGBOURNE  
KENT  
ME17 1QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **LLOYDS AGENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **VISCOUNT HUGH SEBASTIAN**

*Surname:*                **GARMOYLE**

*Former names:*

*Service Address:*        **OLD RECTORY LITTLE BARDFIELD  
BRAINTREE  
ESSEX  
CM7 4TW**

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

*Date of Birth:*    **26/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR. EWEN HAMILTON**

*Surname:* **GILMOUR**

*Former names:*

*Service Address:* **20 ARTHUR ROAD  
LONDON  
ENGLAND  
SW19 7DZ**

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

*Date of Birth:* **16/08/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR STEPHEN MARK**

*Surname:* **WILCOX**

*Former names:*

*Service Address:* **149 THURLEIGH ROAD  
LONDON  
SW12 8TX**

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

*Date of Birth:* **04/09/1954** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE AGENT**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **SARAH MARGARET**

*Surname:* **WILTON**

*Former names:*

*Service Address:* **14 PARKMEAD  
PUTNEY  
LONDON  
SW15 5BS**

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

*Date of Birth:* **15/01/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR CONSULTANT**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **ALISTAIR THOMAS**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **WYNBERG  
BACK ROAD  
SANDHURST  
KENT  
TN18 5JU**

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

*Date of Birth:* **25/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **LLOYDS AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES MAY NOT BE DISPOSED OF OR CHARGED OR OTHERWISE ENCUMBERED WITHOUT THE CONSENT IN WRITING OF ALL THE HOLDERS OF THE B SHARES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>49000</b>
		<i>Aggregate nominal value</i>	<b>49000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

<b>Class of shares</b>	<b>ORDINARY VOTING</b>	<i>Number allotted</i>	<b>1375000</b>
		<i>Aggregate nominal value</i>	<b>1375000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1475000</b>
		<i>Total aggregate nominal value</i>	<b>1475000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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* : **51000 ORDINARY A shares held as at the date of this return**  
*Name:* **HAMPDEN CAPITAL PLC**

*Shareholding 2* : **49000 ORDINARY B shares held as at the date of this return**  
*Name:* **HAMPDEN CAPITAL PLC**

*Shareholding 3* : **1375000 ORDINARY VOTING shares held as at the date of this return**  
*Name:* **HAMPDEN CAPITAL PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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