



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hammond Hill Contracts Limited**

Company Number: **04606789**

Date of this return: **03/12/2013**

SIC codes: **47530**

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

Situation of Registered Office: **27 MARKET STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1AB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **13 SORREL WALK
AMBLECOTE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY5 2QG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **HILL**

Former names:

Service Address: **113 WORCESTER LANE
PEDMORE
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0SJ**

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

Date of Birth: **16/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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**
Name: **SIMON HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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