



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2011**

Company Name: **HAMMOND GRANGE LIMITED**

Company Number: **01816248**

Date of this return: **07/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **1 BRANSTON HOUSE
WEST AVENUE
WIGSTON
LEICESTER.
LE18 2FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BRENDA JUNE**

Surname: **LANDER**

Former names:

Service Address: **FOXWOOD
6 SOUTHMEADS ROAD,OADBY
LEICESTER
LE2 2LS**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BRENDA JUNE**

Surname: **LANDER**

Former names:

Service Address: **FOXWOOD
6 SOUTHMEADS ROAD,OADBY
LEICESTER
LE2 2LS**

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

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM TERRENCE**

Surname: **LANDER**

Former names:

Service Address: **FOXWOOD
6 SOUTHMEADS ROAD,OADBY
LEICESTER
LE2 2LS**

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

Date of Birth: **14/02/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY OWNER**

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
<i>Prescribed particulars</i>			
NONE			

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 07/12/2011 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 : **75 ORDINARY shares held as at the date of this return**
Name: **WILLIAM TERRENCE LANDER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **BRENDA JUNE LANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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