



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD936QHZ**

*Company Name:* **HAMMOND GRANGE LIMITED**

*Company Number:* **01816248**

*Date of this return:* **07/12/2010**

*SIC codes:* **7020**  
**7032**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 75 ORDINARY shares held as at 2010-12-07  
*Name:* WILLIAM TERRENCE LANDER

*Shareholding 2* : 25 ORDINARY shares held as at 2010-12-07  
*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.