



1 JUN 1962

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363s

804778

Annual Return

of company number 01672002

R

company name
HAMMERSON HOME CHARITABLE TRUST

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/05/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date no later than

Day Month Year

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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

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Day Month Year

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Registered Office *(See note 3)*

This is the address registered by Companies House.

HAMKERSON HOUSE
THE BISHOPS AVENUE
LONDON N2 0BE

Principal business activities (See note 4)

Trade classification is
9999 WELFARE/CHARITABLE SERVICES

[illegible]

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If the code cannot be determined from the notes, give a brief description of principal activity.

Register of members *(See note 5)*

01672002

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary must be notified on form 288.

ROBIN
MICHAELSON
34A FORDINGTON ROAD
LONDON
N6 4TJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

MR
TIMOTHY MORRIS
ANGEL
11 DEARNE CLOSE
STANMORE
MIDDLESEX HA7 3AT

Dob:-01/06/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01672002

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

PATRICIA ANN
BEECHAM
18 CHESTER TERRACE
LONDON
NW1 4ND

Dob:-27/06/43
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

FRED FRANK
FOX
OBE
1 TEMPLEWOOD AVENUE
LONDON
NW3 7UY

Dob:-06/07/19
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

SUE
HAMMERSON
O B E
FLAT 6
3 CAMBRIDGE TERRACE REGENTS PARK
LONDON
NW1 4JL

Dob:-11/08/14
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued

01672002

Particulars.

SIR
PETER JULIAN
MILLETT
18 PORTMAN CLOSE
LONDON
W1H 9HJ

Dob:-23/06/32

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

DAY MONTH YEAR
DATE OF ANY CHANGE

DAY MONTH YEAR
DATE OF ANY CHANGE

Day Month Year
Date of resignation.

DAY MONTH YEAR
DATE OF ANY CHANGE

Particulars.

FRED ERNEST
WINTER
RAMILLIES HOUSE
2 RAMILLIES STREET
LONDON
W1V 2EL

Dob:-26/08/29

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

DAY MONTH YEAR
DATE OF ANY CHANGE

DAY MONTH YEAR
DATE OF ANY CHANGE

Day Month Year
Date of resignation.

DAY MONTH YEAR
DATE OF ANY CHANGE

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year
Date of any change.

DAY MONTH YEAR
DATE OF ANY CHANGE

DAY MONTH YEAR
DATE OF ANY CHANGE

Day Month Year
Date of resignation.

DAY MONTH YEAR
DATE OF ANY CHANGE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Directors - continued
Particulars.

01672002

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Issued Share Capital (See note 8)

01672002

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

* Aggregate
nominal value

(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *
(delete as appropriate)

Date 15. 6. 72.

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]