



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZK0SEVH

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*Company Name:* **HAMMOND & CHAMPNESS LIMITED**

*Company Number:* **00272643**

*Date of this return:* **01/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **THE LOOKOUT  
4 BULL CLOSE ROAD  
LENTON  
NOTTINGHAM  
NG7 2UL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **MARCUS**

*Former names:*

*Service Address:* **17 BEECH DRIVE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4QU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **URRY**

*Former names:*

*Service Address:* **NEW COTTAGE  
MAXSTOKE CLOSE  
MERIDEN  
WEST MIDLANDS  
CV7 7NB**

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

*Date of Birth:* **31/03/1970** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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>500100</b>
		<i>Total aggregate nominal value</i>	<b>500100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:*

**500000 ORDINARY Shares held as at 01/11/2009**

*Name:*

**THYSSENKPUPP AUFZUGE LTD**

*Address:*

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*Shareholding 2:*

**100 PREFERENCE Shares held as at 01/11/2009**

*Name:*

**THYSSENKPUPP AUFZUGE LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.