



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XZL1PP73

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

*Company Number:* **00272643**

*Date of this return:* **01/11/2010**

*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 Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **MCGLORY**

*Former names:*

*Service Address:*        **THE LOOKOUT 4 BULL CLOSE ROAD  
LENTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
GB  
NG7 2UL**

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

*Date of Birth:*    **20/04/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN PAUL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **THE LOOKOUT 4 BULL CLOSE ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG7 2UL**

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

*Date of Birth:* **17/09/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>PREFERENCE</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>0</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>500100</b>
		<i>Total aggregate nominal value</i>	<b>500100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : **500000 ORDINARY shares held as at 2010-11-01**  
*Name:* **THYSSENKPUPP AUFZUGE LTD**

*Shareholding 2* : **100 PREFERENCE shares held as at 2010-11-01**  
*Name:* **THYSSENKPUPP AUFZUGE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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