



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2014**

**X36RNQPV**

*Company Name:* **HAMMERSLEY LIMITED**

*Company Number:* **00461064**

*Date of this return:* **31/03/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **ATLAS WORKS SUTHERLAND ROAD  
LONGTON  
STOKE-ON-TRENT  
ENGLAND  
ST3 1HZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O AYNLEY CHINA LIMITED  
ATLAS WORKS SUTHERLAND ROAD  
LONGTON  
STOKE-ON-TRENT  
ST3 1HZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MAGUIRE**

*Former names:*

*Service Address:*        **MARLBANK FLORENCE COURT  
ENNISKILLEN  
COUNTY FERMANAGH  
N IRELAND  
BT74 5NU**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **31/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **SHARKEY**

*Former names:*

*Service Address:* **25 THE EVERGLADES  
TEMPO ROAD  
ENNISKILLEN  
COUNTY FERMANAGH  
N IRELAND  
BT74 6FE**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **24/12/1961** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3080000</b>
		<i>Aggregate nominal value</i>	<b>154000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OF SHARES ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.ON A POLL VOTES MAYBE GIVEN EITHER PERSONALLY OR BY PROXY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3080000</b>
		<i>Total aggregate nominal value</i>	<b>154000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **3080000 ORDINARY shares held as at the date of this return**  
*Name:* **SARCON (NO.39) 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.