



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMDON PROPERTY COMPANY LIMITED**

Company Number: **00485199**

Date of this return: **01/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BATTENS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

European Economic Area (EEA) Company

Register Location: **YEOVIL, SOMERSET**
Registration Number: **3448858**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID HENRY CARY**

Surname: **BATTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1952** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN HELEN FRANCES**

Surname: **BATTEN**

Former names:

Service Address: **CHURCH FARM
RYME INTRINSECA
SHERBORNE
DORSET
DT9 6JX**

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

Date of Birth: **16/06/1929** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM HENRY**

Surname: **BATTEN**

Former names:

Service Address: **CHURCH FARM
RYME INTRINSECA
SHERBORNE
DORSET
DT9 6JX**

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

Date of Birth: **29/01/1926** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **255 ORDINARY shares held as at the date of this return**
Name: **SUSAN HELEN FRANCES BATTEN**

Shareholding 2 : **495 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY BATTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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