



Companies House
— for the record —

AR01 (ef)

Annual Return



XSXSBJS0

Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **HAMMERTON CARAVAN GROUP LIMITED**

Company Number: **00888131**

Date of this return: **06/05/2010**

SIC codes: **7011**
7415

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

Situation of Registered Office: **DOVERCOURT HAVEN**
LOW ROAD
HARWICH
ESSEX
CO12 3TZ

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **TYE**

Former names:

Service Address: **6 MAIN ROAD
RAMSEY
HARWICH
ESSEX
CO12 5EY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANA SUSAN**

Surname: **ADAMS**

Former names:

Service Address: **HOLLY LODGE
HYDE LANE, DANBURY
CHELMSFORD
ESSEX
CM3 4QS**

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

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR STEPHEN KEITH**

Surname: **HAMMERTON**

Former names:

Service Address: **WHITE LODGE TRINITY ROAD
MANNINGTREE
ESSEX
CO11 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 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

26521 ORDINARY Shares held as at 06/05/2010

Name: **DIANA ADAMS**

Address:

Shareholding : 2

37479 ORDINARY Shares held as at 06/05/2010

Name:

STEPHEN HAMMERTON

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 06/05/2010

Name:

STEPHANIE ADAMS

Address:

Shareholding : 4

14000 ORDINARY Shares held as at 06/05/2010

Name:

JAMES WILLIAM DENTON

Address:

Name: **STEPHEN HAMMERTON**

Address:

Shareholding : 5

7000 ORDINARY Shares held as at 06/05/2010

Name: **LOUISE HAMMERTON**

Address:

Shareholding : 6

7000 ORDINARY Shares held as at 06/05/2010

Name: **NICOLA HAMMERTON**

Address:

Shareholding : 7

7000 ORDINARY Shares held as at 06/05/2010

Name: **CHARLES HAMMERTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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