



Companies House
— for the record —

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Annual Return



XIY0221I

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Company Name: **BAMPTON HOLDINGS LIMITED**

Company Number: **00898794**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484

*Registered Office
Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of
Members Address:*

**FRESHWATER HOUSE
158-162 SHAFTESBURY
AVENUE
LONDON
WC2H 8HR**

*Register of Debenture
Holders Address:*

**LLOYDS BANK PLC
REGISTRAR'S
DEPARTMENT
THE CAUSEWAY
WORTHING
WEST SUSSEX
BN99 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK ROY MASON JENNER** *Address:* **SEPTEMBER COTTAGE HORNASH
LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1HY**

Director 1 :

Name: **MR BENZION SCHALOM
ELIEZER FRESHWATER** *Address:* **51D OAKWOOD COURT
ABBOTSBURY ROAD
LONDON
ENGLAND
W14**

Date of Birth: **24/04/1948** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR DAVID DAVIS** *Address:* **118A CLARE COURT
TAVISTOCK PLACE
LONDON
ENGLAND
WC1**

Date of Birth: **14/06/1935** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	3236248	GBP323624.80
<i>TOTALS</i>		
	3236248	GBP323624.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 10P ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 28/05/2008

Name: **BENZION SCHALOM E. FRESHWATER**
Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR**

Shareholding 2:

3236248 10P ORDINARY Shares held as at 19/07/2008

Name: **CITY AND COUNTRY PROPERTIES LIMITED**
Address: **FRESHWATER HOUSE 158-162 SHAFTESBURY AVENUE
LONDON
WC2H 8HR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**