



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMMER SERVICES LTD**

Company Number: **02134032**

Date of this return: **06/04/2015**

SIC codes: **45200**
68100

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

Situation of Registered Office: **THE OLD MOTOR HOUSE**
TOWNFOOT
ROTHBURY
NORTHUMBERLAND
NE65 7SN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SANDRA OLIVE**

Surname: **NATTRASS**

Former names:

Service Address: **WHICKHAM HOUSE
4 THE CAUSEWAY, GLANTON
ALNWICK
NORTHUMBERLAND
NE66 4AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MS SANDRA OLIVE**

Surname: **NATTRASS**

Former names:

Service Address: **WHICKHAM HOUSE
4 THE CAUSEWAY, GLANTON
ALNWICK
NORTHUMBERLAND
NE66 4AY**

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

Date of Birth: **17/01/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP**

Surname: **RADGICK**

Former names:

Service Address: **WHICKHAM HOUSE
4 THE CAUSEWAY, GLANTON
ALNWICK
NORTHUMBERLAND
NE66 4AY**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	NON-VOTING B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. B SHARES ARE ENTITLED TO RECEIVE DIVIDENDS PARI PASSU WITH OTHER SHARES OF THE SAME CLASS ONLY. B SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	NON-VOTING C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

C SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. C SHARES ARE ENTITLED TO RECEIVE DIVIDENDS PARI PASSU WITH OTHER SHARES OF THE SAME CLASS ONLY. C SHARES ARE NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **S. NATTRASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **J. RADGICK**

Shareholding 3 : **10 NON-VOTING C shares held as at the date of this return**

Name: **SANDRA NATTRASS**

Shareholding 4 : **10 NON-VOTING B shares held as at the date of this return**

Name: **JONATHAN RADGICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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