



Companies House
— for the record —

AR01 (ef)

Annual Return



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X204D2PS

Company Name: **HAMPSTEAD SECURITIES LIMITED**

Company Number: **02159391**

Date of this return: **31/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **THE DOWER HOUSE POWNALL PARK
WILMSLOW
CHESHIRE
SK9 5PZ**

Single Alternative Inspection Location (SAIL)

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

THE DOWER HOUSE POWNALL PARK
KINGS ROAD
WILMSLOW
CHESHIRE
ENGLAND
SK9 5PZ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD DAVID THOMAS**

Surname: **BEARD**

Former names:

Service Address: **THE DOWER HOUSE
KINGS ROAD
WILMSLOW
SK9 5PZ**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD DAVID THOMAS**

Surname: **BEARD**

Former names:

Service Address: **THE DOWER HOUSE
KINGS ROAD
WILMSLOW
SK9 5PZ**

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

Date of Birth: **07/05/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET**

Surname: **LEFTON**

Former names:

Service Address: **BELLE ISLE ROUNDHOUSE
WINDERMERE
CUMBRIA
LA23 1BG**

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

Date of Birth: **27/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BRIAN KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address: **BIRKET HOUSE S
WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS OF SHARES AS PRESCRIBED IN MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **NOTESMIT LTD**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **RONALD DAVID THOMAS BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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