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Companies House
— for the record —

Annual Return

Company Name: HAMSON PARTNERSHIP LIMITED

Company Number: 02504525



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Company Details

Period Ending: 22/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
RH16 1BL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS JANE ELIZABETH HAMMILL **Address:** DOUBLE BARS
DITCHLING ROAD
WIVELSFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 7RF

Director 1:

Name: MR PETER RALPH **Address:** 35 WESTFIELD LANE
CUNNINGHAM ST LEONARDS ON SEA
Date of Birth: 19/08/1946 **EAST SUSSEX TN37 7NE**
Nationality: BRITISH
Occupation: CHARTERED BUILDING
SURVEYOR

Director 2:

Name: **MR PAUL BEVERLEY
HAMMILL** *Address:* **DOUBLE BARS
DITCHLING ROAD
WIVELSFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 7RF**

Date of Birth: **21/06/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Director 3:

Name: **SIMON CHRISTOPHER
HERSEY** *Address:* **MEADOWCROFT
9 COLLEGE ROAD
ARDINGLY
WEST SUSSEX RH17 6TU**

Date of Birth: **03/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	6650	GBP6650
TOTALS	6650	GBP6650

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2167 ORDINARY Shares held as at 22/05/2006

Name: **PETER RALPH CUNNINGHAM**

Address: **35 WESTFIELD LANE
ST LEONARDS-ON-SEA
EAST SUSSEX TN37 7NE**

Name: **SUSAN CUNNINGHAM**

Address: **35 WESTFIELD LANE
ST LEONARDS-ON-SEA
EAST SUSSEX TN37 7NE**

Shareholding 2:

50 ORDINARY Shares held as at 22/05/2006

Name: **PETER CUNNINGHAM**

Address: **35 WESTFIELD LANE
ST LEONARDS-ON-SEA
EAST SUSSEX TN37 7NE**

Shareholding 3:

2167 ORDINARY Shares held as at 22/05/2006

Name: **JANE HAMMILL**

Address: **DOUBLE BARS
DITCHLING ROAD
WIVELSFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 7RF**

Name: **PAUL HAMMILL**

Address: **DOUBLE BARS
DITCHLING ROAD
WIVELSFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 7RF**

Shareholding 4:

50 ORDINARY Shares held as at 22/05/2006

Name: **PAUL HAMMILL**

Address: **DOUBLE BARS
DITCHLING ROAD
WIVELSFIELD
HAYWARDS HEATH
WEST SUSSEX RH17 7RF**

Shareholding 5:

2216 ORDINARY Shares held as at 22/05/2006

Name: **SIMON HERSEY**

Address: **MEADOWCROFT
9 COLLEGE ROAD
ARDINGLY
WEST SUSSEX RH17 6TU**

Name: **VICTORIA HERSEY**

Address: **MEADOWCROFT
9 COLLEGE ROAD
ARDINGLY
WEST SUSSEX RH17 6TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2006** *Authenticated:* **Yes (E/W)**