



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hammersmith (WP) Limited**

Company Number: **02884256**

Date of this return: **04/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MAGMA NOMINEES LIMITED**

*Registered or
principal address:* **MAGMA HOUSE 16 DAVY COURT
CASTLE MOUND WAY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 0UZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **07872199**

Company Director 1

Type: **Person**

Full forename(s): **AMANDA**

Surname: **HAMILTON-STANLEY**

Former names:

Service Address: **HAMMERSMITH (WP) LIMITED CHIVAS HOUSE 72
CHANCELLORS ROAD
LONDON
UNITED KINGDOM
W6 9RS**

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

Date of Birth: **07/06/1968** *Nationality:* **BRITISH**

Occupation: **SENIOR GROUP COUNSEL**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS GORDON**

Surname: **MAINS**

Former names:

Service Address: **THE MEADOWS DUCK LANE
WESTBURY-SUB-MENDIP
SOMERSET
ENGLAND
BA5 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 A shares held as at the date of this return**
Name: **ALLIED DOMEQ FIRST PENSION TRUST LTD**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **ALLIED DOMEQ FIRST PENSION TRUST LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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