



Companies House

**AR01** (ef)

**Annual Return**



X4ZFL5HU

Received for filing in Electronic Format on the: **26/01/2016**

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*Company Name:* **Hamptons Group Limited**

*Company Number:* **03145691**

*Date of this return:* **12/01/2016**

*SIC codes:* **68310**  
**70100**

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

*Situation of Registered Office:* **7TH FLOOR UNITED KINGDOM HOUSE**  
**180 OXFORD STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1D 1NN**

## Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH RHYS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0RG**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **7038430**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM RICHARD**

*Surname:*                            **BELL**

*Former names:*

*Service Address:*                **COUNTRYWIDE HOUSE 88-103 CALDECOTTE LAKE DRIVE  
CALDECOTTE  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK7 8JT**

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

*Date of Birth:*    **\*\*/09/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR,  
COUNTRYWIDE ESTATE AGENTS**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JIM**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **COUNTRYWIDE OFFICES 6TH FLOOR UK HOUSE  
180 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1D 1NN**

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

*Date of Birth:* **\*\*/03/1960** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR OF  
COUNTRYWIDE PLC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>11432847</b>
		<i>Aggregate nominal value</i>	<b>114328.47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.3544</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11432847</b>
		<i>Total aggregate nominal value</i>	<b>114328.47</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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* : **11432847 ORDINARY SHARE shares held as at the date of this return**  
*Name:* **COUNTRYWIDE GROUP PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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