



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN4INAY1**

*Received for filing in Electronic Format on the:* **23/06/2009**

*Company Name:* **HAMSARD 2519 LIMITED**

*Company Number:* **03220676**

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### *Company Details*

*Period Ending:* **23/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6713**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CITYGATE ST JAMES'  
BOULEVARD  
NEWCASTLE UPON TYNE  
NE1 4JE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL PATRICK  
WINDLE**

*Address:* **HIGH PRIAR STANTON TOWNHEAD  
MORPETH  
NORTHUMBERLAND  
NE65 8PR**

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### *Director 1 :*

*Name:* **PETER QUENTIN PATRICK  
COUCH**

*Address:* **FOLLIFOOT HOUSE AMBERLEY  
GLOUCESTERSHIRE  
GL5 5AG**

*Date of Birth:* **31/01/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR OF EQUITY  
RELEASE**

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### *Director 2 :*

*Name:* **MR ANDREW ROLLAND  
CUNNINGHAM**

*Address:* **35 MONTAGU AVENUE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 4JH**

*Date of Birth:* **22/07/1956**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR RUPERT JEROME  
DICKINSON**

Address: **59 ALBERT BRIDGE ROAD  
LONDON  
SW11 4AQ**

Date of Birth: **08/11/1959** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

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Director 4 :

Name: **NICK ON**

Address: **9 HAWTHORN GARDENS  
WHITLEY BAY  
TYNE & WEAR  
NE26 3PQ**

Date of Birth: **10/10/1963** Nationality: **British**

Occupation: **COMPANY SECRETARY**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 23/06/2009**

*Name:*

**BPT LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**