



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPSHIRE TRUST NOMINEES LIMITED**

Company Number: **03597749**

Date of this return: **18/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **69 HIGH STREET
FAREHAM
HAMPSHIRE
ENGLAND
PO16 7BB**

Single Alternative Inspection Location (SAIL)

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

**69 HIGH STREET
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 7BB**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ELLIOTT**

Surname: **PAKENHAM-WALSH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY PHILIP**

Surname: **GRATION**

Former names:

Service Address: **5 FRIAR CLOSE
BRIGHTON
EAST SUSSEX
BN1 6NR**

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

Date of Birth: **19/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ELLIOTT**

Surname: **PAKENHAM-WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE THE ONLY CLASS OF CAPITAL AND THEREFORE BESTOW 100% OF THE VOTING RIGHTS, ARE FULLY ENTITLED TO RECEIVE A DIVIDEND/DISTRIBUTION AND MAY PARTICIPATE IN ANY WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.

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 18/04/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HAMPSHIRE TRUST PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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