



Companies House

AR01 (ef)

Annual Return



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X548FR3L

Company Name: **HAMSARD FIVE THOUSAND AND EIGHTEEN LIMITED**

Company Number: **03728920**

Date of this return: **27/02/2016**

SIC codes: **93120**

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

Situation of Registered Office: **LOW MOOR HALL LILLY GATE LANE
BREARTON
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3EX**

Single Alternative Inspection Location (SAIL)

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

RSM 4TH FLOOR, SPRINGFIELD HOUSE
76 WELLINGTON STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2AY

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)

Officers of the company

Company Secretary 1

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

Surname: **WHEELER**

Former names:

Service Address: **LOW MOOR HALL BREARTON
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3BX**

Company Director ***1***

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

Surname: **WHEELER**

Former names:

Service Address: **LOW MOOR HALL BREARTON
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 3BX**

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2750 |
| | | <i>Aggregate nominal value</i> | 27.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 2750 |
| | | <i>Aggregate nominal value</i> | 27.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 9500 |
| | | <i>Total aggregate nominal value</i> | 95 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **2750 A ORDINARY shares held as at the date of this return**
Name: **CAROL WHEELER**

Shareholding 2 : **2750 B ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WHEELER**

Shareholding 3 : **2000 C ORDINARY shares held as at the date of this return**
Name: **CAROL WHEELER**

Shareholding 4 : **2000 D ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN WHEELER**

Authorisation

Authenticated

This form was authorised by one of the following:

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