



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **HAMPTONS INTERNATIONAL MORTGAGES LIMITED**

*Company Number:* **04312137**

*Date of this return:* **26/10/2011**

*SIC codes:* **64999**  
**64929**

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

*Situation of Registered Office:* **32 GROSVENOR SQUARE**  
**MAYFAIR**  
**LONDON**  
**W1K 2HJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JIM**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **17 DUKE STREET  
CHELMSFORD  
ESSEX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1960**                      *Nationality:*    **BRITISH**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRENVILLE**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1957** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE OF  
COUNTRYWIDE PLC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>253968</b>
		<i>Aggregate nominal value</i>	<b>2539.68</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

DIVIDEND RIGHTS OF THE AMOUNTS TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS, 'B' ORDINARY SHARES SHALL RECEIVE IN AGGREGATE 5% AND 'D' ORDINARY SHARES IN AGGREGATE 1%. THE BALANCE SHALL BE DIVIDED AMONGST THE 'A?', 'C' AND 'E' ORDINARY SHAREHOLDERS PARI PASSU, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY SUCH HOLDER. RETURN OF CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AS PER THE DIVIDEND RIGHTS. ON A WINDING-UP OF THE COMPANY, AFTER THE DISTRIBUTION OF £1M IN RESPECT OF EACH ORDINARY SHARE, ANY SURPLUS OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES. VOTING RIGHTS ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICES OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>85000</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

DIVIDEND RIGHTS OF THE AMOUNTS TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS, 'B' ORDINARY SHARES SHALL RECEIVE IN AGGREGATE 5% AND 'D' ORDINARY SHARES IN AGGREGATE 1%. THE BALANCE SHALL BE DIVIDED AMONGST THE 'A', 'C' AND 'E' ORDINARY SHAREHOLDERS PARI PASSU, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY SUCH HOLDER. RETURN OF CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AS PER THE DIVIDEND RIGHTS. ON A WINDING-UP OF THE COMPANY, AFTER THE DISTRIBUTION OF £1M IN RESPECT OF EACH ORDINARY SHARE, ANY SURPLUS OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES. VOTING RIGHTS ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICES OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>1250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND RIGHTS OF THE AMOUNTS TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS, 'B' ORDINARY SHARES SHALL RECEIVE IN AGGREGATE 5% AND 'D' ORDINARY SHARES IN AGGREGATE 1%. THE BALANCE SHALL BE DIVIDED AMONGST THE 'A', 'C' AND 'E' ORDINARY SHAREHOLDERS PARI PASSU, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY SUCH HOLDER. RETURN OF CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AS PER THE DIVIDEND RIGHTS. ON A WINDING-UP OF THE COMPANY, AFTER THE DISTRIBUTION OF £1M IN RESPECT OF EACH ORDINARY SHARE, ANY SURPLUS OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES. VOTING RIGHTS ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICES OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>2250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

DIVIDEND RIGHTS OF THE AMOUNTS TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS, 'B' ORDINARY SHARES SHALL RECEIVE IN AGGREGATE 5% AND 'D' ORDINARY SHARES IN AGGREGATE 1%. THE BALANCE SHALL BE DIVIDED AMONGST THE 'A', 'C' AND 'E' ORDINARY SHAREHOLDERS PARI PASSU, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY SUCH HOLDER. RETURN OF CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AS PER THE DIVIDEND RIGHTS. ON A WINDING-UP OF THE COMPANY, AFTER THE DISTRIBUTION OF £1M IN RESPECT OF EACH ORDINARY SHARE, ANY SURPLUS OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES. VOTING RIGHTS ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICES OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.



<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

DIVIDEND RIGHTS OF THE AMOUNTS TO BE DISTRIBUTED TO ORDINARY SHAREHOLDERS, 'B' ORDINARY SHARES SHALL RECEIVE IN AGGREGATE 5% AND 'D' ORDINARY SHARES IN AGGREGATE 1%. THE BALANCE SHALL BE DIVIDED AMONGST THE 'A', 'C' AND 'E' ORDINARY SHAREHOLDERS PARI PASSU, ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY SUCH HOLDER. RETURN OF CAPITAL RIGHTS ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE ORDINARY SHAREHOLDERS AS PER THE DIVIDEND RIGHTS. ON A WINDING-UP OF THE COMPANY, AFTER THE DISTRIBUTION OF £1M IN RESPECT OF EACH ORDINARY SHARE, ANY SURPLUS OF THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED IN REPAYMENT TO THE HOLDERS OF THE DEFERRED SHARES OF THE AMOUNTS PAID UP ON SUCH DEFERRED SHARES. VOTING RIGHTS ON A SHOW OF HANDS, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE. ON A POLL, EVERY SHAREHOLDER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICES OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETINGS OF THE COMPANY.

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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>353968</b>
		<i>Total aggregate nominal value</i>	<b>7139.68</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **85000 A ORDINARY shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 2* : **1000 D ORDINARY shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 3* : **253968 DEFERRED shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 4* : **5000 B ORDINARY shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 5* : **9000 C ORDINARY shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

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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.