



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1L1P7H4**

*Company Name:* **Hamptons International Mortgages Limited**

*Company Number:* **04312137**

*Date of this return:* **26/10/2012**

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

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GARETH RHYS**  
  
*Surname:* **WILLIAMS**  
  
*Former names:*  
  
  
*Service Address:* **17 DUKE STREET  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM1 1HP**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JIM**

*Surname:*                **CLARKE**

*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:*    **11/03/1960**                      *Nationality:*    **BRITISH**

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

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*Company Director* 2

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

*Surname:* **TURNER**

*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:* **15/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **GROUP CHIEF EXECUTIVE  
COUNTRYWIDE PLC**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARE</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*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY SHARE</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*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>C ORDINARY SHARE</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*

THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>D ORDINARY SHARE</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*

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>DEFERRED SHARE</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*

**THE DEFERRED SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY ENTITLEMENT TO RECEIVE NOTICES OF, OR TO ATTEND OR VOTE AT ANY GENERAL MEETING 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 26/10/2012 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 SHARE shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 2* : **5000 B ORDINARY SHARE shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 3* : **9000 C ORDINARY SHARE shares held as at the date of this return**  
*Name:* **HAMPTONS GROUP LIMITED**

*Shareholding 4* : **1000 D ORDINARY SHARE shares held as at the date of this return**

*Name:* HAMPTONS GROUP LIMITED

*Shareholding 5* : 253968 DEFERRED SHARE 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.