



Companies House

AR01 (ef)

Annual Return



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X4J4YBTK

Company Name: **Hamptons International Mortgages Limited**

Company Number: **04312137**

Date of this return: **26/10/2015**

SIC codes: **74990**

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

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

Single Alternative Inspection Location (SAIL)

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

3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

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)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **BELL**

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: ****/09/1974** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR,
COUNTRYWIDE ESTATE AGENTS**

Company Director 2

Type: **Person**

Full forename(s): **JIM**

Surname: **CLARKE**

Former names:

Service Address: **COUNTRYWIDE OFFICES 6TH FLOOR UK HOUSE
180 OXFORD STREET
LONDON
UNITED KINGDOM
W1D 1NN**

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

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

Occupation: **FINANCE DIRECTOR OF
COUNTRYWIDE PLC**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL LEWIS**

Surname: **CREFFIELD**

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: ****/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

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

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 353968 |
| | | <i>Total aggregate nominal value</i> | 7139.68 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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