



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMMOND STONES ASSOCIATES LIMITED**

Company Number: **04432733**

Date of this return: **07/05/2013**

SIC codes: **69102**

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

Situation of Registered Office: **4 CROXTED MEWS
CROXTED ROAD DULWICH VILLAGE
LONDON
SE24 9DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROMEO LIMITED**

*Registered or
principal address:* **4 CROXTED MEWS
CROXTED ROAD
LONDON
GREAT BRITAIN
SE24 9DA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **2840943**

Company Director **1**

Type: **Person**
Full forename(s): **MS JULIA MARGARET**

Surname: **HAMMOND**

Former names:

Service Address: **79 WOOD VALE
EAST DULWICH
LONDON
SE23 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SOCRATES ZANETTOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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