



Companies House

**AR01** (ef)

**Annual Return**



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**X47P28Q8**

*Company Name:* **HAMPTON COURT INTERIORS LIMITED**

*Company Number:* **04768474**

*Date of this return:* **18/05/2015**

*SIC codes:* **95240**

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

*Situation of Registered Office:* **366 WALTON ROAD  
WEST MOLESEY  
SURREY  
KT8 2JE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LINDA**

Surname: **MERCURE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LINDA**

Surname: **MERCURE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/12/1953**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director*    **2**

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

*Surname:*                **MERCURE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **UPHOLSTERER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>£1.00 ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MERCURE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD MERCURE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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