



Companies House
— for the record —

AR01 (ef)

Annual Return



XYCZ1LOG

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Company Name: **HAMMOND PROFESSIONAL INDEMNITY CONSULTANTS LTD**

Company Number: **04799687**

Date of this return: **16/06/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BEECH HOUSE PINWOOD BUSINESS COURT
COLESHILL ROAD
MARSTON GREEN BIRMINGHAM
WEST MIDLANDS
B37 7HG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **LYNNE STEPHANIE**
Surname: **FIELD**
Former names:
Service Address: **107 MEADOW ROAD**
 WYTHALL
 BIRMINGHAM
 B47 6EQ

Company Director *1*

Type: **Person**
Full forename(s): **GIOVANNI**
Surname: **CERONE**
Former names:
Service Address: **BRIDGE HOUSE**
 BODYMOOR HEATH
 SUTTON COLDFIELD
 WEST MIDLANDS
 B76 9JF

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

Date of Birth: **19/08/1948** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID HENDERSON**

Surname: **HEDGECOCK**

Former names:

Service Address: **MUSCOVY HOUSE**
 MAIN ROAD, NEWTON REGIS
 TAMWORTH
 STAFFORDSHIRE
 B79 0NA

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

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 16/06/2010

Name: **THE HAMMOND GROUP LTD**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 16/06/2010

Name: **D HEDGECOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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