



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04799687**

Date of this return: **16/06/2014**

SIC codes: **66220**

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 ***I***

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 16/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **THE HAMMOND GROUP LTD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **D HEDGECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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