



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMMOND LORD LIMITED**

Company Number: **05762516**

Date of this return: **01/11/2014**

SIC codes: **70221**

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

Situation of Registered Office: **227 COURT ROAD
LONDON
SE9 4TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **CHARLICK**

Former names:

Service Address: **227 COURT ROAD
LONDON
SE9 4TG**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA MELANIE**

Surname: **CHARLICK**

Former names:

Service Address: **227 COURT ROAD**
 LONDON
 SE9 4TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON ROBERT**

Surname: **CHARLICK**

Former names:

Service Address: **227 COURT ROAD
LONDON
SE9 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH 1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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