



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMPTONS PROFESSIONAL LIMITED**

Company Number: **07592283**

Date of this return: **05/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **17 DUKE STREET
CHELMSFORD
ESSEX
CM1 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHIRLEY GAIK HEAH**

Surname: **LAW**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
ENGLAND
CM1 1HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR. GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **17 DUKE STREET
CHELMSFORD
ESSEX
ENGLAND
CM1 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY IN ALL CIRCUMSTANCES. EACH SHARE HAS THE RIGHTS TO DIVIDEND AND TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL IN THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COUNTRYWIDE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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