



Companies House

AR01 (ef)

Annual Return



X4HWCF48

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **HAMPDEN & CO LP LIMITED**

Company Number: **09231487**

Date of this return: **23/09/2015**

SIC codes: **64304**

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

Situation of Registered Office: **C/O NOMINA PLC 85 GRACECHURCH STREET
LONDON
ENGLAND
HP16 9RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01988859**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES GUY**

Surname: **CAMROUX-OLIVER**

Former names:

Service Address: **THE TURRET HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **HARRIS**

Former names:

Service Address: **1 THE LODGE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **GROUP CHIEF OPERATING
OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-07

Name: **NOMINA PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
HAMPDEN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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