



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

X4Y4S4JD

Company Name: **HAMPFIELD LTD**

Company Number: **09380038**

Date of this return: **08/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **21 HAMPTON GROVE
EPSOM
SURREY
ENGLAND
KT17 1LA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **JOHNS**

Former names:

Service Address: **21 HAMPTON GROVE
EPSOM
SURREY
ENGLAND
KT17 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1973** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **5 ORD shares held as at the date of this return**
Name: **BENJAMIN JOHNS**

Shareholding 2 : **5 ORD shares held as at the date of this return**
Name: **CLARE JOHNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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