



Annual Return

Company Name: **Hammond Professional Indemnity Consultants Limited**

Company Number: **04799687**



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Company Name: **Hammond Professional Indemnity Consultants Limited**

Company Number: **04799687**

Date of this return: **16/06/2016**

Sic Codes: **65120**

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

Situation of  
Registered Office: **BEECH HOUSE PINWOOD COURT, COLESHILL ROAD MARSTON  
GREEN BIRMINGHAM WEST MIDLANDS  
ENGLAND B37 7HG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **LYNNE**  
Surname: **FIELD**  
Former Names: **LYNNE FIELD**  
Service Address: **107 MEADOW ROAD WYTHALL B47 6EQ BIRMINGHAM  
UNITED KINGDOM**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GIOVANNI**  
Surname: **CERONE**  
Former Names: **GIOVANNI CERONE**  
Service Address: **THE BRIDGE HOUSE BODYMOOR HEATH SUTTON COLDFIELD  
UNITED KINGDOM B76 9JF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1948** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR NUMAN**  
Surname: **MIAH**  
Service Address: **BEECH HOUSE COLESHILL ROAD BIRMINGHAM MARSTON  
GREEN  
ENGLAND B37 7HG**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1983** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>THESE HAVE FULL VOTING AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **49 ORDINARY SHARES shares held as at the date of this return**  
Name: **DAVID HEDGECOCK**

Shareholding 2: **51 ORDINARY SHARES shares held as at the date of this return**  
Name: **THE HAMMOND GROUP 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

