



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPSHIRE SAND AND GRAVEL LIMITED**

Company Number: **00616514**

Date of this return: **17/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CLARENDON COURT
OVER WALLOP
NR.STOCKBRIDGE
HANTS,
SO20 8HU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAZELAW SECRETARIES LIMITED**

*Registered or
principal address:* **1-2 CLARENDON COURT
OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
ENGLAND
SO20 8HU**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **1436369**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD GEORGE**

Surname: **HAZELL**

Former names:

Service Address: **TOWNSEND MANOR
STATION ROAD OVER WALLOP
STOCKBRIDGE
HAMPSHIRE
SO20 8HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8383 |
| | | <i>Aggregate nominal value</i> | 8383 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL HAVE EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8383 |
| | | <i>Total aggregate nominal value</i> | 8383 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **8382 ORDINARY shares held as at the date of this return**
Name: **NV GROUP INDUSTRIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.G. HAZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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