



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZIHWSF**

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*Company Name:* **HUMPHREY & STRETTON PLC**

*Company Number:* **00689414**

*Date of this return:* **14/01/2015**

*SIC codes:* **43320**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **PINDAR RD. INDUSTRIAL ESTATE,  
HODDESDON,  
HERTS. .  
EN11 0EU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O G H ATTENBOROUGH & CO LTD  
1 TOWER HOUSE  
TOWER CENTRE  
HODDESDON  
HERTFORDSHIRE  
ENGLAND  
EN11 8UR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DOREEN WINIFRED**

Surname: **HUMPHREY**

Former names:

Service Address: **BOXWOOD LODGE WOOLLENS BROOK  
HODDESDON  
HERTFORDSHIRE  
EN11 9BN**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID JOHN**

Surname: **HUMPHREY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR STEPHEN PETER**

*Surname:*                    **MACER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARTIN GARY**

*Surname:*                      **SEWELL**

*Former names:*

*Service Address:*            **86 STEVENAGE ROAD  
WALKERN  
HERTFORDSHIRE  
SG2 7NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/07/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ESTIMATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **43750 ORDINARY shares held as at the date of this return**  
*Name:* **HUMPHREY & STRETTON GROUP PLC**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**6250 shares transferred on 2014-03-05**  
*Name:* **KEVIN BROWN**

*Shareholding 3* : **6250 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MACER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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