



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2013**

X2E2AMOX

Company Name: **HAMMOND HILL (DEVELOPMENTS) LIMITED**

Company Number: **03597492**

Date of this return: **14/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **HILLSBOROUGH NELSON CLOSE
HEATH END
FARNHAM
SURREY
GU9 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LORNA ROSALIND**

Surname: **TALBOT-HAMMOND**

Former names:

Service Address: **HILLSBOROUGH
6 NELSON CLOSE, HEATH END
FARNHAM
SURREY
GU9 9AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **TALBOT-HAMMOND**

Former names:

Service Address: **HILLSBOROUGH
NELSON CLOSE HEATH END
FARNHAM
SURREY
GU9 9AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN TALBOT-HAMMOND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LORNA ROSALIND TALBOT-HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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