



Companies House

**AR01** (ef)

**Annual Return**



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**X3YKVCIZ**

*Company Name:* **Hampton Holding Ltd**

*Company Number:* **07889813**

*Date of this return:* **22/12/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **102 FULHAM PALACE ROAD  
LONDON  
ENGLAND  
W6 9PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ULRICH**

*Surname:*                           **SCHMIDT**

*Former names:*

*Service Address:*                **122 PERSY ROAD SOUTHSEA  
PORTSMOUTH  
UNITED KINGDOM  
PO4 0BL**

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

*Date of Birth:*   **17/03/1975**                                *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 UNDER ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **1000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **RE VENTURES GMBH**

## *Authorisation*

*Authenticated*

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

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