



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMMERBUSH LIMITED**

*Company Number:* **01811852**

*Date of this return:* **14/11/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **12 STAMFORD STREET  
STALYBRIDGE  
CHESHIRE  
SK15 1LA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CRAIG EMERSON**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **9 REDMIRE MEWS  
DUKINFIELD  
CHESHIRE  
SK16 5QY**

*Company Director* 1

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

*Surname:* **MALTBY**

*Former names:*

*Service Address:* **12 STAMFORD STREET  
STALYBRIDGE  
CHESHIRE  
SK15 1LA**

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

*Date of Birth:* **23/01/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 CARRIES ONE VOTE PER SHARE**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG EMERSON MAHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MALTBY**

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### *Authorisation*

*Authenticated*

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

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