



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hamsard 2364 Limited**

Company Number: **04254554**

Date of this return: **18/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **11TH FLOOR COLMORE PLAZA
20 COLMORE CIRCUS QUEENSWAY
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM DAVID CHRISTOPHER**

Surname: **WESTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GARRY ELLIOT**

Surname: **BARNES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **GEOFFREY PETER**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON ANTONY**

Surname: **PECKHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | DEFERRED | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 0.65 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.65 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO VOTING RIGHTS; NO RIGHT TO RECEIVE DIVIDENDS OR PARTICIPATE IN A DISTRIBUTION; ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE, ENTITLED TO REPAYMENT OF THE AMOUNT PAID UP ON THE SHARES; REDEEMABLE AT THE OPTION OF THE COMPANY

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 65.36 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 65.36 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE HOLDERS OF ORDINARY SHARES HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER, AND FULL RIGHTS AS RESPECTS DISTRIBUTIONS OF DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 66.01 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 DEFERRED shares held as at the date of this return**
Name: **HAMSARD 2291 LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMSARD 2291 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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