



Companies House
— for the record —

AR01 (ef)

Annual Return



X11ONLHF

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Company Name: **W.G.C.HAMMOND,LIMITED**

Company Number: **00407766**

Date of this return: **19/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **FORRESTER BOYD WAYNFLETE HOUSE
139 EASTGATE
LOUTH
LINCS
LN11 9QQ**

Officers of the company

Company Secretary 1

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

Surname: **WEAVER**

Former names:

Service Address: **47 ST CLAIR AVENUE W
APT 1203
TORONTO
ONTARIO M4V 3A5
CANADA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE MARY CHARETTA**

Surname: **WEAVER**

Former names:

Service Address: **47 ST CLAIR AVENUE W
APT 1203
TORONTO
ONTARIO M4V 3A5
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **05/06/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **WEAVER**

Former names:

Service Address: **47 ST CLAIR AVENUE W
APT 1203
TORONTO
ONTARIO M4V 3A5
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: **06/04/1931** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22800
		<i>Aggregate nominal value</i>	22800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Class of shares	5% PREFERENCE	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARE HOLDERS ARE ENTITLED TO DIVIDENDS OF 5% OF THE ACCOUNTING PERIODS PROFITS BEFORE ANY ORDINARY DIVIDENDS ARE PAID. ON WINDING UP OF THE COMPANY, THE PREFERENCE SHARE HOLDERS WILL BE REPAYED FIRST, THE AMOUNTS OF PAID UP OR CREDITED AS PAID UP ON SUCH PREFERENCE SHARES, TOGETHER WITH ALL ARREARS (IF ANY) OF THE SAID PREFERENTIAL DIVIDEND, WHETHER EARNED OR DECLARED OR NOT, DOWN TO THE DATE OF THE COMMENCEMENT OF WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25800
		<i>Total aggregate nominal value</i>	25800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2012 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 : **21750 ORDINARY shares held as at the date of this return**
Name: **C.M.C. WEAVER**

Shareholding 2 : **1050 ORDINARY shares held as at the date of this return**
Name: **J.L. WEAVER**

Shareholding 3 : **3000 5% PREFERENCE shares held as at the date of this return**
Name: **C.M.C. WEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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