



Companies House

**AR01** (ef)

**Annual Return**



X4GYHN4X

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

*Company Number:* **00407766**

*Date of this return:* **19/09/2015**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WEAVER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WEAVER**

*Former names:*

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

*Country/State Usually Resident:*    **CANADA**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **WEAVER**

*Former names:*

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

*Country/State Usually Resident:*    **CANADA**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>5% PREFERENCE</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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*

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 REPAID 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.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22800</b>
		<i>Aggregate nominal value</i>	<b>22800</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 IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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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>25800</b>
		<i>Total aggregate nominal value</i>	<b>25800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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* : **3000 5% PREFERENCE shares held as at the date of this return**

*Name:* **C.M.C. WEAVER**

*Shareholding 2* : **21750 ORDINARY shares held as at the date of this return**

*Name:* **C.M.C. WEAVER**

*Shareholding 3* : **1050 ORDINARY shares held as at the date of this return**

*Name:* **J.L. WEAVER**

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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.