



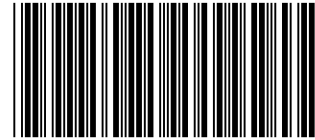
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Companies House
— for the record —

Annual Return

Company Name: H.HAMMOND & SONS,LIMITED

Company Number: 00470013



Received for filing in Electronic Format on the: 17/10/2005

XSVES9LK

Company Details

Period Ending: 26/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4521

4545

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE GABLES
BISHOP MEADOW
ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 5RQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANTHONY CHARLES BENNETT **Address:** 72 PARK ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 2HH

Director 1:

Name: **MR ANTHONY CHARLES BENNETT** *Address:* **72 PARK ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 2HH**
Date of Birth: **12/08/1960**
Nationality: **BRITISH**
Occupation: **BUILDING SURVEYOR**

Director 2:

Name: **VIVIENNE HOLMES** *Address:* **72 PARK ROAD
LOUGHBOROUGH
LEICESTERSHIRE LE11 2HH**
Date of Birth: **23/02/1944**
Nationality: **BRITISH**
Occupation: **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2060	GBP2060
DEFERRED	20600	GBP20600
TOTALS	22660	GBP22660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20600 DEFERRED Shares held as at 26/09/2005

Name: **ANTHONY CHARLES BENETT**

Address: **72 PARK ROAD
LOUGHBOROUGH
LEICS LE11 2HH**

Shareholding 2:

2060 ORDINARY Shares held as at 26/09/2005

Name: **ANTHONY CHARLES BENETT**

Address: **72 PARK ROAD
LOUGHBOROUGH
LEICS LE11 2HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2005** *Authenticated:* **Yes (E/W)**