



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2013**

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Company Name: **J. HEMPSTOCK & COMPANY LIMITED**

Company Number: **00602529**

Date of this return: **11/10/2013**

SIC codes: **43220**
43910

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

Situation of Registered Office: **116/118 SOUTH STREET,
OPENSHAW
MANCHESTER
M11 2FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL TILDEN**

Surname: **HEMPSTOCK**

Former names:

Service Address: **17 MANOR CLOSE
WILMSLOW
CHESHIRE
ENGLAND
SK9 5PX**

Company Director **1**

Type: **Person**

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

Surname: **HEMPSTOCK**

Former names:

Service Address: **4 BRINKBURN ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL TILDEN**

Surname: **HEMPSTOCK**

Former names:

Service Address: **17 MANOR CLOSE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22000
		<i>Aggregate nominal value</i>	22000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22000
		<i>Total aggregate nominal value</i>	22000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **15466 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TILDEN HEMPSTOCK**

Shareholding 2 : **6534 ORDINARY shares held as at the date of this return**
Name: **J.C. HEMPSTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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