



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# Annual Return

# 363a

*Amending*  
*nm*

Company Number

988131

Company Name in full

HAMMERTON CARAVAN GROUP LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

06/05/1999

## Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

\_\_\_\_/\_\_\_\_/\_\_\_\_

## Registered Office

Show here the address at the date of  
this return.

DOVERCOURT HAVEN

LOW ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

HARWICH

County / Region

ESSEX

UK Postcode

C012 3TZ

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

7011

If the code number cannot be determined,  
give a brief description of principal activity.



A13 \*AV8AFL7U\* 495  
COMPANIES HOUSE 06/11/99

Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

Country

UK Postcode

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MRS

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

18/11/1951

Forename(s)

JIANA SUSAN

Surname

HAMMERTON

Address

THE STREET

WOODHAM WALTER

Post town

MALDON

County / Region

ESSEX

UK Postcode

CM9 6RF

Country

Nationality

BRITISH.

Business occupation

COMPANY DIRECTOR.

\* Voluntary details.

Name \* Style / Title

DR.

Day Month Year

Date of birth

14/02/1949

Forename(s)

STEPHEN KEITH

Surname

HAMMERTON

Address

WHITE LODGE TRINITY ROAD

MANNINGTREE

Post town

County / Region

ESSEX

UK Postcode

CO11 2HL

Country

Nationality

BRITISH.

Business occupation

COMPANY DIRECTOR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

## Directors

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Name \* Style / Title

Day Month Year

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Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	100,000	100,000
PREFERRED	25,000	25,000
Totals		125,000

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

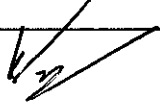
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/11/99

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

Company Number 888131

Company Name in full HAMMERTON CAVAN GRTD LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>MRS GLADYS MAY HAMMERTON</u> Address <u>2 THE WOODLANDS</u> <u>BRISHTLINGER</u> <u>ESSEX</u> UK Postcode <u>CO2 0RY</u>	ORDINARY  497		
Name <u>DR STEPHEN KEITH HAMMERTON</u> Address <u>WHITE LODGE</u> <u>TRINITY ROAD</u> <u>MANNINGTREE ESSEX</u> UK Postcode <u>CO11 2HL</u>	ORDINARY  15967		
Name <u>MRS DIANA SUSAN HAMMERTON</u> Address <u>THE STREET</u> <u>WOODHAM WALTER</u> <u>MALEDEN ESSEX</u> UK Postcode <u>CM9 6RF</u>	ORDINARY  15967		

# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name JAMES FREDERICK ROSE</p> <p>Address 15 HANDLEY CRESCENT NORWICH ESSEX</p> <p>UK Postcode L L L L L L L</p>	<p>ORDINARY</p> <p>264</p>		
<p>Name FINANCE CORPORATION INDUSTRIAL AND COMMERCIAL</p> <p>Address 91 WATERLOO ROAD LONDON SE1</p> <p>UK Postcode L L L L L L L</p>	<p>PREFERRED</p> <p>25,000</p>		
<p>Name EXECUTOR UNDER THE WILL OF JEREMY LEONARD HAMMERSLEY DECEASED</p> <p>Address HILL CREST 193 MAIN ROAD HARWICH ESSEX</p> <p>UK Postcode C C 1 2 3 P Q</p>	<p>ORDINARY</p> <p>31,305</p>		
<p>Name DR STEPHEN KEITH HAMMERSLEY AND JAMES WILLIAM DENTON</p> <p>Address WHITE LODGE TRINITY ROAD MANNINGTREE ESSEX</p> <p>UK Postcode L L L L L L L</p>	<p>ORDINARY</p> <p>36,000</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode L L L L L L L</p>			