

# **AR01** (ef)

#### **Annual Return**



XF59TWIX

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Company Name: J C Hammond Limited

Company Number: 01923416

*Date of this return:* 14/07/2011

SIC codes: 5112

Company Type: Private company limited by shares

Situation of Registered

Office: KINGS LYNN

NORFOLK

UNITED KINGDOM

11 KING STREET

**PE30 1ET** 

Officers of the company

| Company Secretary       | I  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>MR JOHN CHARLES  |
| Surname:                | HAMMOND  |
| Former names:           |  |
| Service Address:        | OLD HALL COTTAGE 52 HUNSTANTON ROAD HEACHAM KINGS LYNN NORFOLK UNITED KINGDOM PE31 7JS |

Company Director Type: Person Full forename(s): MR JOHN CHARLES **HAMMOND** Surname: Former names: OLD HALL COTTAGE 52 HUNSTANTON ROAD Service Address: **HEACHAM** KINGS LYNN **NORFOLK** UNITED KINGDOM **PE31 7JS** Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/01/1949 Nationality: BRITISH

Occupation: COAL MERCHANT

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Company Director 2

Type: Person

Full forename(s): MRS PATRICIA ANN

Surname: HAMMOND

Former names:

Service Address: OLD HALL COTTAGE 52 HUNSTANTON ROAD

HEACHAM KINGS LYNN NORFOLK

UNITED KINGDOM

**PE31 7JS** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1951 Nationality: BRITISH

Occupation: SECRETARY

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

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| Stater   | nent of Capital | (Totals)                         |     |  |
|----------|-----------------|----------------------------------|-----|--|
| Currency | GBP             | Total number<br>of shares        | 100 |  |
|          |                 | Total aggregate<br>nominal value | 100 |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-07-14

Name: JOHN CHARLES HAMMOND

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-14

Name: PATRICIA ANN HAMMOND

#### Authorisation

Authenticated

This form was authorised by one of the following:

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