

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

01993729

Company Name in full

HAMPTON COURT COACHWORKS LIMITED

### Date of this return

The information in this return is made up  
to

Day Month Year

1 0 0 7 2 0 0 3

### 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.

Grimshaw & Wake, Oldfield Road

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

Post town

Hampton

County / Region

Middlesex

UK Postcode

TW12 2HR

### Principal business activities

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

7011

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



EDX  
COMPANIES HOUSE

25/11/03

COMPANIES HOUSE

08/08/03

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

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

**Register of members**

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

RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE

Post town LONDON

County / Region UK Postcode WC1B 5LF

**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 where it is kept.

RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE

Post town LONDON

County / Region UK Postcode WC1B 5LF

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Katherine Louise

Wake

Bankside Hawkshill Way, Esher

Surrey

UK Postcode KT10 8LH

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

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

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

 Date of birth 

Day		Month		Year	
0	7	0	3	1	9
5	6				

Forename(s) | John George Paul

Surname | Wake

Address | Bankside Hawkshill Way, Esher

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

Post town |

County / Region | Surrey UK Postcode | KT10 8LH

Country | Nationality | British

Business occupation | Panel Beater

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

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

 Date of birth 

Day		Month		Year	
3	1	0	1	1	9
5	8				

Forename(s) | Katherine Louise

Surname | Wake

Address | Bankside Hawkshill Way, Esher

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

Post town |

County / Region | Surrey UK Postcode | KT10 8LH

Country | Nationality | British

Business occupation | Secretary

**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 shares of 1p each	20,000	£200.00
<b>Totals</b>	20,000	200.00

**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

10.7.03

† 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

2

continuation sheets.

(enter number)

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

Chantrey Vellacott DFK, Derngate Mews, Derngate,

Northampton, NN1 1UE

Tel 01604 639257

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

CHFP010

**Company Number** | 01993729

**Company Name in full** | HAMPTON COURT COACHWORKS 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Charles Fox  <b>Address</b> Starwood House, 30 Parvis Road, West Byfleet, Surrey  <b>UK postcode</b>   KT14 6HA	£0.01 Ordinary shares of 1p each          Shares Held 888		
<b>Name</b> Garrick Howard Hartman  <b>Address</b> 47 Thames Meadow, Shepperton, Middlesex  <b>UK postcode</b>   TW17 8LT	£0.01 Ordinary shares of 1p each          Shares Held 888		
<b>Name</b> John George Paul Wake  <b>Address</b> Bankside Hawkshill Way, Esher, Surrey  	£0.01 Ordinary shares of 1p each          Shares Held 16,622		



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### List of past and present shareholders (Continued)

**Company Number** 01993729

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Katherine Louise Wake <hr/> <b>Address</b> Bankside Hawkshill Way, Esher, Surrey <hr/> <b>UK postcode</b>   KT10 8LH	£0.01 Ordinary shares of 1p each           Shares Held 1,602		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			