



Companies House
— for the record —

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Annual Return



XMNJ56XX

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Company Name: **HAMPTON COURT COACHWORKS LIMITED**

Company Number: **01993729**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**GRIMSHAW & WAKE
OLDFIELD ROAD
HAMPTON
MIDDX
TW12 2HR**

*Register of
Members Address:*

**65 NEW CAVENDISH
STREET
LONDON
W1G 7LS**

*Register of Debenture
Holders Address:*

**65 NEW CAVENDISH
STREET
LONDON
W1G 7LS**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES FOX**

Address: **STARWOOD HOUSE 30 PARVIS ROAD
WEST BYFLEET
SURREY
KT14 6HA**

Director 1 :

Name: **CHARLES FOX**

Address: **STARWOOD HOUSE 30 PARVIS ROAD
WEST BYFLEET
SURREY
KT14 6HA**

Date of Birth: **27/10/1957** *Nationality:* **BRITISH** *Occupation:* **PANEL BEATER**

Director 2 :

Name: **GARRICK HOWARD
HARTMAN**

Address: **47 THAMES MEADOW
SHEPPERTON
MIDDLESEX
TW17 8LT**

Date of Birth: **23/12/1960** *Nationality:* **BRITISH** *Occupation:* **MOTOR ENGINEER**

Director 3 :

Name: **JOHN GEORGE PAUL WAKE** Address: **BANKSIDE HAWKSHILL WAY
ESHER
SURREY
KT10 8LH**

Date of Birth: **07/03/1956** Nationality: **BRITISH** Occupation: **PANELBEATER**

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	20000	GBP200
<i>TOTALS</i>		
	20000	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1602 ORDINARY Shares held as at 10/07/2008

Name: **KATHERINE LOUISE WAKE**
Address: **BANKSIDE HAWKSHILL WAY
ESHER
SURREY
KT10 8LH**

Shareholding 2:

888 ORDINARY Shares held as at 10/07/2008

Name:

CHARLES FOX

Address:

**STARWOOD HOUSE 30 PARVIS ROAD
WEST BYFLEET
SURREY
KT14 6HA**

Shareholding 3:

888 ORDINARY Shares held as at 10/07/2008

Name:

GARRICK HOWARD HARTMAN

Address:

**47 THAMES MEADOW
SHEPPERTON
MIDDLESEX
TW17 8LT**

Shareholding 4:

16622 ORDINARY Shares held as at 10/07/2008

Name:

JOHN GEORGE PAUL WAKE

Address:

**BANKSIDE HAWKSHILL WAY
ESHER
SURREY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

Authenticated: **Yes (E/W)**