



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMPTON COURT COACHWORKS LIMITED**

*Company Number:* **01993729**

*Date of this return:* **10/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **GRIMSHAW & WAKE  
OLDFIELD ROAD  
HAMPTON  
MIDDX  
TW12 2HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLES**

*Surname:* **FOX**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES**

*Surname:*                **FOX**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PANEL BEATER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GARRICK HOWARD**

*Surname:* **HARTMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN GEORGE PAUL**

*Surname:*                **WAKE**

*Former names:*

*Service Address:*        **2 SELBORNE VILLAS  
HILLBROW ROAD  
ESHER  
SURREY  
KT10 9UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **PANELBEATER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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* : **888 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES FOX**

*Shareholding 2* : **888 ORDINARY shares held as at the date of this return**  
*Name:* **GARRICK HOWARD HARTMAN**

*Shareholding 3* : **18224 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN GEORGE PAUL WAKE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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