



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKDPL6PZ**

*Received for filing in Electronic Format on the:* **21/01/2009**

*Company Name:* **SAXTON BAMPFYLDE HEVER LIMITED**

*Company Number:* **02018211**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**35 OLD QUEEN STREET  
LONDON  
SW1H 9JA**

*Register of  
Members Address:*

**YORK HOUSE 38/42  
CHERTSEY STREET  
GUILDFORD  
SURREY  
GU1 4HD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JAMES DANIEL  
KEMPTON**

*Address:* **38 CHART LANE  
REIGATE  
SURREY  
RH2 7DZ**

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### *Director 1 :*

*Name:* **MR STEPHEN JOHN  
BAMPFYLDE**

*Address:* **WARDEN LODGE 19 AUSTEN ROAD  
GUILDFORD  
SURREY  
GU1 3NW**

*Date of Birth:* **31/03/1952**    *Nationality:* **British**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **TORI BARTON**

*Address:* **10 ALDERVILLE ROAD  
LONDON  
SW6 3RJ**

*Date of Birth:* **08/03/1970**    *Nationality:* **Canadian**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JAMES DANIEL  
KEMPTON**

Address: **38 CHART LANE  
REIGATE  
SURREY  
RH2 7DZ**

Date of Birth: **25/01/1972** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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### *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>
<b>B</b>	<b>15000</b>	<b>GBP15000</b>
<b>A</b>	<b>35000</b>	<b>GBP35000</b>
<b>TOTALS</b>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 A Shares held as at 21/01/2009**  
**9450 DISPOSED OF IN PERIOD ON 26/06/2008**

Name: **STEPHEN BAMPFYLDE**

Address:

*Shareholding 2:*

**0 A Shares held as at 21/01/2009**  
**1050 DISPOSED OF IN PERIOD ON 26/06/2008**

*Name:* **DOUGLAS REGINALD HAROLD BOARD**

*Address:*

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*Shareholding 3:*

**0 B Shares held as at 21/01/2009**  
**10500 DISPOSED OF IN PERIOD ON 26/06/2008**

*Name:* **HAT PIN PLC**

*Address:*

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*Shareholding 4:*

**0 B Shares held as at 21/01/2009**  
**450 DISPOSED OF IN PERIOD ON 26/06/2008**

*Name:* **DOUGLAS REGINALD HAROLD BOARD**

*Address:*

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*Shareholding 5:*

**0 B Shares held as at 21/01/2009**  
**3051 DISPOSED OF IN PERIOD ON 26/06/2008**

*Name:* **LORD STEVENSON OF CODDENHAM**

*Address:*

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*Shareholding 6:*

**0 A Shares held as at 21/01/2009**  
**24500 DISPOSED OF IN PERIOD ON 26/06/2008**

*Name:* **HAT PIN PLC**

*Address:*

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*Shareholding 7:*

**0 B Shares held as at 21/01/2009**  
**999 DISPOSED OF IN PERIOD ON 26/06/2008**

*Name:* **PETER WALLIS**

*Address:*

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*Shareholding 8:* **15000 B Shares held as at 21/01/2009**

*Name:* **CHATEL 08 LIMITED**

*Address:*

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*Shareholding 9:* **35000 A Shares held as at 21/01/2009**

*Name:* **CHATEL 08 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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