



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2016**

**X4Z2KQHS**

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

*Company Number:* **02018211**

*Date of this return:* **21/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **9 SAVOY STREET  
LONDON  
ENGLAND  
WC2E 7EG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES DANIEL**

Surname: **KEMPTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR STEPHEN JOHN**

Surname: **BAMPFYLDE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1952** Nationality: **BRITISH**  
Occupation: **MANAGEMENT CONSULTANT**

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*Company Director*    **2**

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

Surname:                           **HUBBARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/10/1963**                                Nationality:   **BRITISH**

Occupation:    **CONSULTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR JAMES DANIEL**

Surname:                           **KEMPTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **UNITED KINGDOM**

Date of Birth:   **\*\*/01/1972**                                Nationality:   **BRITISH**

Occupation:    **FINANCE DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JONATHAN**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1977** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **IMELDA BLANCHE ELIZABETH**

Surname: **NAPIER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/11/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR PETER DAVID**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/03/1947** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>35000</b>
		<i>Aggregate nominal value</i>	<b>35000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS ARE SET OUT IN ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS ARE SET OUT IN ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALLOWS HOLDER TO PROTECT USE OF NAME</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50001</b>
		<i>Total aggregate nominal value</i>	<b>50001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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* : **15000 B shares held as at the date of this return**  
*Name:* **CHATEL 08 LIMITED**

*Shareholding 2* : **35000 A shares held as at the date of this return**  
*Name:* **CHATEL 08 LIMITED**

*Shareholding 3* : **1 PREFERENCE shares held as at the date of this return**  
*Name:* **STEPHEN BAMPFYLDE**

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### *Authorisation*

*Authenticated*

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

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