



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMPDEN INSURANCE MANAGEMENT LIMITED**

Company Number: **02372780**

Date of this return: **17/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **HARRIS**

Former names:

Service Address: **1 THE LODGE, HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY PATRICK CAMROUX**

Surname: **OLIVER**

Former names:

Service Address: **PARK HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS PHILIP**

Surname: **WENTWORTH STANLEY**

Former names:

Service Address: **DOR KNAP HOUSE
MIDDLE HILL
NR BROADWAY
WORCESTERSHIRE
WR12 7LA**

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

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3263697
		<i>Aggregate nominal value</i>	3263697
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3263697
		<i>Total aggregate nominal value</i>	3263697

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3263697 ORDINARY shares held as at 2011-04-17**
Name: **HAMPDEN GROUP MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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