Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **30/05/2012**

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| | |
|---|---|
| *Company Name:* | **Hammond Group Holdings Limited** |
| *Company Number:* | **02779675** |
| *Date of this return:* | **04/05/2012** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **105 DUKE STREET<br>LIVERPOOL<br>UNITED KINGDOM<br>L1 5JQ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BIBBY BROS. & CO. (MANAGEMENT) LIMITED**

*Registered or principal address:*

**105 DUKE STREET**
**LIVERPOOL**
**UNITED KINGDOM**
**L1 5JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01400857**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR. PAUL ANDREW**

*Surname:* **CULLINGFORD**

*Former names:*

*Service Address:* **105 DUKE STREET**
**LIVERPOOL**
**UNITED KINGDOM**
**L1 5JQ**

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

*Date of Birth:* **21/05/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **MR. IAIN ALEXANDER**

*Surname:* **SPEAK**

*Former names:*

*Service Address:* **105 DUKE STREET**
**LIVERPOOL**
**UNITED KINGDOM**
**L1 5JQ**

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

*Date of Birth:* **22/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2200000** |
| | | *Aggregate nominal value* | **2200000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **75000** |
| | | *Aggregate nominal value* | **75000** |
| *Currency* | **GBP** | *Amount paid per share* | **2.32** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2275000** |
| | | *Total aggregate nominal value* | **2275000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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* : **2275000 ORDINARY shares held as at the date of this return**

*Name:* **SUTTON SUPPORT SERVICES LIMITED**

# *Authorisation*

*Authenticated*

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

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