



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2013**

X2NHP414

Company Name: **HAMS HALL MANAGEMENT COMPANY LIMITED**

Company Number: **03124692**

Date of this return: **10/11/2013**

SIC codes: **99999**

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

Situation of Registered Office: **WESTWOOD WAY
WESTWOOD BUSINESS PARK
COVENTRY
CV4 8LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA SCOTT**

Surname: **STARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **FIONA SCOTT**

Surname: **STARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **E.ON UK DIRECTORS LIMITED**

*Registered or
principal address:* **WESTWOOD WAY WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **2537323**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARE HELD BY E.ON UK PLC, SHALL ENTITLE E.ON UK PLC TO SUCH NUMBER OF VOTES ON ANY RESOLUTION WHETHER IT BE IN WRITING OR PROPOSED AT A MEETING OF THE SHAREHOLDERS AS SHALL EQUAL 75% OF THE TOTAL AGGREGATE NUMBER OF VOTES WHICH COULD BE CAST AT A MEETING OF SHAREHOLDERS BY THE HOLDERS OF ALL THE SHARES OF THE TIME BEING IN ISSUE.

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

Prescribed particulars

THE ORDINARY B SHARE HELD BY E.ON UK PLC, SHALL ENTITLE E.ON UK PLC TO SUCH NUMBER OF VOTES ON ANY RESOLUTION WHETHER IT BE IN WRITING OR PROPOSED AT A MEETING OF THE SHAREHOLDERS AS SHALL EQUAL 75% OF THE TOTAL AGGREGATE NUMBER OF VOTES WHICH COULD BE CAST AT A MEETING OF SHAREHOLDERS BY THE HOLDERS OF ALL THE SHARES OF THE TIME BEING IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 138 ORDINARY A shares held as at the date of this return
Name: BMW HAMS HALL MOTOREN GMBH

Shareholding 2 : 11 ORDINARY A shares held as at the date of this return
Name: ASSOCIATED BRITITSH FOODS PENSION TRUSTEES LTD

Shareholding 3 : 22 ORDINARY A shares held as at the date of this return

Name: **HANSON THERMALITE LIMITED**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **E.ON UK PLC**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **ERGON NOMINEES LIMITED**

Shareholding 6 : **466 ORDINARY A shares held as at the date of this return**
Name: **E.ON UK PLC**

Shareholding 7 : **6 ORDINARY A shares held as at the date of this return**
Name: **PHOENIX MEDICAL SUPPLIES LTD**

Shareholding 8 : **29 ORDINARY A shares held as at the date of this return**
Name: **AXA SUN LIFE PLC**

Shareholding 9 : **36 ORDINARY A shares held as at the date of this return**
Name: **HILDANE PROPERTIES LIMITED**

Shareholding 10 : **16 ORDINARY A shares held as at the date of this return**
Name: **I.M. PROPERTIES (HAMS HALL) LIMITED**

Shareholding 11 : **4 ORDINARY A shares held as at the date of this return**
Name: **ARCHER TRANSPORT (WEST MIDLANDS) LIMITED**

Shareholding 12 : **84 ORDINARY A shares held as at the date of this return**
Name: **CHRISTIAN VISION**

Shareholding 13 : **71 ORDINARY A shares held as at the date of this return**
Name: **F&C COMMERCIAL PROPERTY HOLDINGS LIMITED**

Shareholding 14 : **0 ORDINARY A shares held as at the date of this return**
 23 shares transferred on 2013-02-06
Name: **PARTNER LOGISTICS MANAGEMENT UK LIMITED**

Shareholding 15 : **9 ORDINARY A shares held as at the date of this return**
Name: **PROLOGIS UK XI SARL**

Shareholding 16 : **13 ORDINARY A shares held as at the date of this return**
Name: **PROLOGIS UK XXXVII SARL**

Shareholding 17 : **8 ORDINARY A shares held as at the date of this return**
Name: **SLFC ASSURANCE (UK) LIMITED**

Shareholding 18 : 22 ORDINARY A shares held as at the date of this return
Name: MARITIME GROUP LIMITED

Shareholding 19 : 23 ORDINARY A shares held as at the date of this return
Name: BRITISH OVERSEAS BANK NOMINEES LIMITED AND WGTC NOMINEES LIMITED

Shareholding 20 : 17 ORDINARY A shares held as at the date of this return
Name: RHOMBUS ONE SARL

Shareholding 21 : 0 ORDINARY A shares held as at the date of this return
23 shares transferred on 2013-02-06
Name: ROPEMAKER PROPERTIES LIMITED

Shareholding 22 : 23 ORDINARY A shares held as at the date of this return
Name: YEARSLEY GROUP 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.