



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03124692**

*Date of this return:* **10/11/2009**

*SIC codes:* **7499**

*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* **I**

*Type:* **Person**

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

*Surname:* **STARK**

*Former names:*

*Service Address:*

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*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**

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*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)

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

*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.**

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

*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.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 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:*

**23 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**LIVERPOOL VICTORIA FRIENDLY SOCIETY LTD**

*Address:*

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*Shareholding 2:*

**17 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**STRONGFOOD LIMITED**

*Address:*

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*Shareholding 3:*

**138 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**BMW HAMS HALL MOTOREN GMBH**

*Address:*

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*Shareholding 4:*

**11 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**ASSOCIATED BRITITSH FOODS PENSION TRUSTEES LTD**

*Address:*

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*Shareholding 5:*

**23 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**FARRAGUT INVESTMENTS UK 1LLC AND FARRAGUT  
INVESTMENTS UK 2LLC**

*Address:*

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*Shareholding 6:*

**22 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**KINGSPARK DEVELOPMENTS LTD**

*Address:*

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*Shareholding 7:*

**22 ORDINARY A Shares held as at 10/11/2009**

*Name:*

**MARLEY BUILDING MATERIALS LIMITED**

*Address:*

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*Shareholding 8:*

**19 ORDINARY A Shares held as at 10/11/2009**

**4 DISPOSED OF IN PERIOD ON 12/06/2008**

**74 DISPOSED OF IN PERIOD ON 19/10/2009**

*Name:*

**ROPEMAKER HAMSHALL LTD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY B Shares held as at 10/11/2009**

*Name:*

**E.ON UK PLC**

*Address:*

Shareholding 1:  
0 **1 ORDINARY A Shares held as at 10/11/2009**

Name: **ERGON NOMINEES LTD**

Address:

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Shareholding 1:  
1 **0 ORDINARY A Shares held as at 10/11/2009**  
**84 DISPOSED OF IN PERIOD ON 31/03/2008**

Name: **SAINSBURYS SUPERMARKETS LTD**

Address:

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Shareholding 1:  
2 **466 ORDINARY A Shares held as at 10/11/2009**

Name: **E.ON UK PLC**

Address:

*Shareholding 1:*  
3 **8 ORDINARY A Shares held as at 10/11/2009**

*Name:* **HSBC TRUST COMPANY (UK) LTD**

*Address:*

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*Shareholding 1:*  
4 **6 ORDINARY A Shares held as at 10/11/2009**

*Name:* **PHOENIX MEDICAL SUPPLIES LTD**

*Address:*

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*Shareholding 1:*  
5 **29 ORDINARY A Shares held as at 10/11/2009**

*Name:* **AXA SUN LIFE PLC**

*Address:*



*Shareholding 1:*  
6 **36 ORDINARY A Shares held as at 10/11/2009**

*Name:* **HILDANE PROPERTIES LIMITED**

*Address:*

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*Shareholding 1:*  
7 **16 ORDINARY A Shares held as at 10/11/2009**

*Name:* **I.M. PROPERTIES (HAMS HALL) LIMITED**

*Address:*

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*Shareholding 1:*  
8 **4 ORDINARY A Shares held as at 10/11/2009**

*Name:* **ARCHER TRANSPORT (WEST MIDLANDS) LIMITED**

*Address:*

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Shareholding 1:  
9 **84 ORDINARY A Shares held as at 10/11/2009**

Name: **CHRISTIAN VISION**

Address:

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Shareholding 2:  
0 **74 ORDINARY A Shares held as at 10/11/2009**

Name: **F&C COMMERCIAL PROPERTY HOLDINGS LIMITED**

Address:

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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.