



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2015

X4LTPUJ5

*Company Name:* HAMS HALL MANAGEMENT COMPANY LIMITED

*Company Number:* 03124692

*Date of this return:* 10/11/2015

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O WRAGGE LAWRENCE GRAHAM & CO LLP  
TWO SNOWHILL  
BIRMINGHAM  
B4 6WR

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O WRAGGE LAWRENCE GRAHAM & CO LLP  
TWO SNOWHILL  
BIRMINGHAM  
ENGLAND  
B4 6WR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INGLEBY NOMINEES LIMITED**

*Registered or  
principal address:* **TWO SNOWHILL  
BIRMINGHAM  
ENGLAND  
B4 6WR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **01856526**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL ROY**

*Surname:*                           **GLOVER**

*Former names:*

*Service Address:*                **C/O LEGAL DEPT BMW GROUP  
SUMMIT ONE SUMMIT AVENUE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 0FB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MARK ANDREW JAMES**

*Surname:*                **MAISEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS THE A ORDINARY SHARES CONFER THE RIGHT ON THE HOLDER TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AT AND VOTE AT A GENERAL MEETING OF THE COMPANY. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING IN INDIVIDUAL IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF AN MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL AND WRITTEN RESOLUTION EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS THE HOLDERS OF A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION OF INCOME OR CAPITAL EXCEPT ON A WINDING UP. ALL OTHERWISE DISTRIBUTABLE PROFITS AND CAPITAL SHALL BE RETAINED BY THE COMPANY AND HELD IN A SPECIALLY DESIGNATED FUND ON ACCOUNT OF ANY MAINTENANCE, OPERATING OR MANAGEMENT COSTS INCURRED OR TO BE INCURRED BY THE COMPANY. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR, MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE COMPANIES ACT 2006, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS. THE LIQUIDATOR MAY, WITH THE LIKE SANCTION, VEST THE WHOLE OR ANY PART OF THE ASSETS IN TRUSTEES UPON SUCH TRUSTEES FOR THE BENEFIT OF THE MEMBERS AS SHE WITH THE LIKE SANCTION DETERMINES, BUT NO MEMBER SHALL BE COMPELLED TO ACCEPT ANY ASSETS UPON WHICH THERE IS A LIABILITY. REDEMPTION RIGHTS THE A ORDINARY SHARES DO NOT CARRY ANY RIGHT OF REDEMPTION. RIGHTS TO TRANSFER AN A ORDINARY SHARE MAY ONLY BE TRANSFERRED UPON THE COMPLETION OF A TRANSFER BY THE LAWFUL HOLDER OF THE FREEHOLD INTEREST IN EACH OF THE PLOTS COMPRISED IN THE ESTATE (OR ANY OTHER PARTY TO WHOM AN ORDINARY SHARE IS TRANSFERRED IN ACCORDANCE WITH THE ARTICLES) (THE "OWNER") (WHETHER BY AGREEMENT OR BY OPERATION OF LAW) FROM THE OWNER TO THE PERSON OR PERSONS BECOMING OR ABOUT TO BECOME AN OWNER UPON SUCH TRANSFER. ANY OWNER SHALL INCLUDE IN ANY CONTRACT FOR THE SALE OF ANY PLOT OR PART OF A PLOT A CLAUSE TO THE EFFECT THAT THE PERSON OR PERSONS ABOUT TO BECOME UPON SUCH TRANSFER AN OWNERS WILL ACCEP A TRANSFER OF THE OWNERS' A ORDINARY SHARES IN THE COMPANY RELATING TO SUCH PART OF THE ESTATE (OR A PROPORTION THEREOF AS APPROPRIATE) AND WILL BECOME A MEMBER OF THE COMPANY. THE NUMBER OF A ORDINARY SHARES THAT SHALL BE TRANSFERRED SHALL BE FOUR FOR EACH COMPLETE HECTARE OF LAND COMPRISED IN THE LAND BEING TRANSFERRED OR PROPORTIONALLY FOR ANY PART OF A HECTARE (BUT SO THAT ANY SUCH TRANSFER OF SHARES SHALL BE OF WHOLE SHARES ONLY). OTHER RIGHTS THE OWNER HOLDING THE MAJORITY OF THE ISSUED A ORDINARY SHARES SHALL NOMINATE THE CHAIRMAN OF THE DIRECTORS.

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## Statement of Capital (Totals)

<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 10/11/2015 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*

<i>Shareholding 1 Name:</i>	<b>: 138 ORDINARY A shares held as at the date of this return BMW HAMS HALL MOTOREN GMBH</b>
<i>Shareholding 2 Name:</i>	<b>: 11 ORDINARY A shares held as at the date of this return ASSOCIATED BRITITSH FOODS PENSION TRUSTEES LTD</b>
<i>Shareholding 3 Name:</i>	<b>: 468 ORDINARY A shares held as at the date of this return E.ON UK PLC</b>
<i>Shareholding 4 Name:</i>	<b>: 6 ORDINARY A shares held as at the date of this return PHOENIX MEDICAL SUPPLIES LTD</b>
<i>Shareholding 5 Name:</i>	<b>: 29 ORDINARY A shares held as at the date of this return AXA SUN LIFE PLC</b>
<i>Shareholding 6 Name:</i>	<b>: 4 ORDINARY A shares held as at the date of this return ARCHER TRANSPORT (WEST MIDLANDS) LIMITED</b>
<i>Shareholding 7 Name:</i>	<b>: 84 ORDINARY A shares held as at the date of this return CHRISTIAN VISION</b>
<i>Shareholding 8 Name:</i>	<b>: 71 ORDINARY A shares held as at the date of this return F&amp;C COMMERCIAL PROPERTY HOLDINGS LIMITED</b>
<i>Shareholding 9 Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return 9 shares transferred on 2015-06-22 PROLOGIS UK XI SARL</b>
<i>Shareholding 10 Name:</i>	<b>: 0 ORDINARY A shares held as at the date of this return 13 shares transferred on 2015-06-22 PROLOGIS UK XXXVII SARL</b>
<i>Shareholding 11</i>	<b>: 8 ORDINARY A shares held as at the date of this return</b>

*Name:* SLFC ASSURANCE (UK) LIMITED

*Shareholding 12* : 0 ORDINARY A shares held as at the date of this return  
12 shares transferred on 2015-06-22

*Name:* MARITIME GROUP LIMITED

*Shareholding 13* : 39 ORDINARY A shares held as at the date of this return

*Name:* BRITISH OVERSEAS BANK NOMINEES LIMITED AND WGTC NOMINEES LIMITED

*Shareholding 14* : 17 ORDINARY A shares held as at the date of this return

*Name:* RHOMBUS ONE SARL

*Shareholding 15* : 23 ORDINARY A shares held as at the date of this return

*Name:* YEARSLEY GROUP LIMITED

*Shareholding 16* : 22 ORDINARY A shares held as at the date of this return

*Name:* DIAGEO PENSION TRUST (PROPERTY CUSTODIAN) LIMITED AND DIAGEO PENSION TRUST LIMITED

*Shareholding 17* : 36 ORDINARY A shares held as at the date of this return

*Name:* HEREF DISTRIBUTION LIMITED

*Shareholding 18* : 22 ORDINARY A shares held as at the date of this return

*Name:* HANSON BUILDING PRODUCTS LIMITED (COMPANY NUMBER 08960430)

*Shareholding 19* : 0 ORDINARY A shares held as at the date of this return  
22 shares transferred on 2014-10-15

*Name:* HANSON BUILDING PRODUCTS LIMITED

*Shareholding 20* : 0 ORDINARY A shares held as at the date of this return  
36 shares transferred on 2014-09-22

*Name:* HEREF HILDANE INVESTMENTS LIMITED (INCORPORATED IN JERSERY 114738)

*Shareholding 21* : 0 ORDINARY A shares held as at the date of this return  
36 shares transferred on 2014-09-22

*Name:* HILDANE PROPERTIES LIMITED

*Shareholding 22* : 13 ORDINARY A shares held as at the date of this return

*Name:* TEAL NEW CORBY S.A.R.L

*Shareholding 23* : 9 ORDINARY A shares held as at the date of this return

*Name:* TEAL NEW HAMS HALL S.A.R.L



## *Authorisation*

*Authenticated*

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

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