



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPTONS INVESTMENTS LIMITED**

Company Number: **03367305**

Date of this return: **08/05/2015**

SIC codes: **64209**

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

Situation of Registered Office: **21 NAVIGATION BUSINESS VILLAGE
NAVIGATION WAY ASHTON-ON-RIBBLE
PRESTON
PR2 2YP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ANTON**

Surname: **MICALLEF**

Former names:

Service Address: **18 THE PIAZZA
TIGNE POINT
SLIEMA
MALTA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ANTON**

Surname: **MICALLEF**

Former names:

Service Address: **18 THE PIAZZA
TIGNE POINT
SLIEMA
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **11/10/1961**

Nationality: **MALTESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **AVMT (TRUSTEES) 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.