



Companies House
— for the record —

363a_(ef)

Annual Return



XCN3619F

Received for filing in Electronic Format on the: **09/07/2008**

Company Name: **A HAMPTON & SON LIMITED**

Company Number: **03492994**

Company Details

Period Ending: **15/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

**HOLLY DALE LODGE
LORDSLEY
MARKET DRAYTON
SHROPSHIRE
TF9 4EQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TINA LOUISE GROCOTT**

Address: **59 SUMMERVILLE ROAD
TRENT VALE
STOKE ON TRENT
STAFFORDSHIRE
ST4 6LT**

Director 1 :

Name: **CHRISTOPHER GROCOTT**

Address: **59 SUMMERVILLE ROAD
TRENT VALE
STOKE ON TRENT
STAFFORDSHIRE
ST4 6LT**

Date of Birth:

17/11/1977

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name:

CAROL BROOKES

Address:

340 SILVERDALE ROAD

NEWCASTLE-UNDER-LYME STAFFORDSHIRE

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2008**

Authenticated: **Yes (E/W)**