



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2012**

X13CWQSZ

Company Name: **Northam Group Limited**

Company Number: **03679270**

Date of this return: **04/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **7 HILLGATE PLACE
LONDON
UNITED KINGDOM
SW12 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**

Surname: **NORTHWOOD**

Former names:

Service Address: **7 HILLGATE PLACE
BALHAM
LONDON
UNITED KINGDOM
SW12 9ER**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES ROBERT**

Surname: **HAMILTON**

Former names:

Service Address: **7 HILLGATE PLACE**
 BALHAM
 LONDON
 UNITED KINGDOM
 SW12 9ER

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN CLIVE**

Surname: **NORTHWOOD**

Former names:

Service Address: **7 HILLGATE PLACE
BALHAM
LONDON
UNITED KINGDOM
SW12 9ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	10% REDEEMABLE PREFERENCE GBP0.10 SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER NOT ENTITLED TO VOTE ON ANY ISSUES INVOLVING ANY COMPANY TRANSACTIONS INCLUDING DIVIDENDS, DISTRIBUTION AND SALE OF ASSETS AND CAPITAL DISTRIBUTION ON WINDING UP. THESE SHARES ARE REDEEMABLE.

Class of shares	ORDINARY GBP0.10 SHARES	<i>Number allotted</i>	85000
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLES THE SHAREHOLDER TO VOTE ON ANY ISSUES INVOLVING ANY COMPANY TRANSACTIONS INCLUDING DIVIDENDS, DISTRIBUTION AND SALE OF ASSETS AND CAPITAL DISTRIBUTION ON WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	235000
		<i>Total aggregate nominal value</i>	23500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 15000 ORDINARY GBP0.10 SHARES shares held as at the date of this return
Name: A HAMILTON

Shareholding 2 : 32000 ORDINARY GBP0.10 SHARES shares held as at the date of this return
Name: C.R HAMILTON

Shareholding 3 : 32000 ORDINARY GBP0.10 SHARES shares held as at the date of this return

Name: S.C NORTHWOOD

Shareholding 4 : 6000 ORDINARY GBP0.10 SHARES shares held as at the date of this return
Name: W NORTHWOOD

Shareholding 5 : 75000 10% REDEEMABLE PREFERNCE GBP0.10 SHARES shares held as at the date of this
Name: C.R HAMILTON

Shareholding 6 : 75000 10% REDEEMABLE PREFERNCE GBP0.10 SHARES shares held as at the date of this
Name: S.C NORTHWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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