



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Northam Group Limited**

*Company Number:* **03679270**

*Date of this return:* **04/12/2014**

*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 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)

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

### *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.

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>235000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>23500</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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* : 150000 10% REDEEMABLE PREFERNCE GBP0.10 SHARES shares held as at the date of this  
*Name:* C.R HAMILTON

*Shareholding 2* : 15000 ORDINARY GBP0.10 SHARES shares held as at the date of this return  
*Name:* A HAMILTON

*Shareholding 3* : 64000 ORDINARY GBP0.10 SHARES shares held as at the date of this return

*Name:* C.R HAMILTON

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

*Name:* W NORTHWOOD

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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.