



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE SIGN SHOP HORSHAM LIMITED**

Company Number: **03748582**

Date of this return: **08/04/2014**

SIC codes: **74100**

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

Situation of Registered Office: **WHITE HART HOUSE
HIGH STREET, LIMPSFIELD
OXTED
SURREY
RH8 0DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN REGINALD**

Surname: **HAMMOND**

Former names:

Service Address: **THE GATE COTTAGE THE STREET
ITCHENOR
WEST SUSSEX
PO20 7AE**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN REGINALD**

Surname: **HAMMOND**

Former names:

Service Address: **THE GATE COTTAGE THE STREET
ITCHENOR
WEST SUSSEX
PO20 7AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1938**

Nationality: **BRITISH**

Occupation: **PROPERTY AGENT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **HAMMOND**

Former names:

Service Address: **16 THE AVENUE
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1969**

Nationality: **BRITISH**

Occupation: **SIGN RETAILER**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING AND DIVIDEND RIGHTS. | | | |

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 08/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN HAMMOND**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **LEONORA HAMMOND**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **JAMES HAMMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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