



Companies House
— for the record —

AR01 (ef)

Annual Return



XDQTOFNJ

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **ROPEMAKER HAMS HALL LIMITED**

Company Number: **04342909**

Date of this return: **01/12/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **CHERTSEY ROAD
SUNBURY ON THAMES
MIDDLESEX
UNITED KINGDOM
TW16 7BP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS REBECCA JAYNE**
Surname: **WRIGHT**
Former names:
Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR. NICHOLAS MARK HARGRAVE**
Surname: **BAMFIELD**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**
Surname: **HAYNE**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1954** *Nationality:* **BRITISH**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **STEPHEN WILSON**
Surname: **LOCKHART**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/10/1960** *Nationality:* **BRITISH-**
Occupation: **OIL COMPANY EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY JOHN ALLEN**

Surname: **PIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (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>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/12/2009

Name:

ROPEMAKER PROPERTIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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