



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/07/2012**

Company Name: **30 HAMPTON (MANAGEMENT) COMPANY LIMITED**

Company Number: **04481724**

Date of this return: **10/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ADAM CHURCH LTD
COTEBANK MEWS 152 WESTBURY ROAD
BRISTOL
UNITED KINGDOM
BS9 3AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNABEL ROSWITHA JANE**

Surname: **SAUNDERS**

Former names:

Service Address: **BROCKHAM HOUSE
NORTH STOKE LANE UPTONCHEYNEY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1963** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER WARWICK**

Surname: **SAUNDERS**

Former names:

Service Address: **BROCKHAM HOUSE
NORTH STOKE LANE
UPTON CHEYNEY
STH GLOS
BS30 6NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **UNKNOWN MORLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDI SPRAGG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A SAUNDERS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS AINE DEMPSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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