



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMMOND LUBRICANTS AND CHEMICALS LIMITED**

Company Number: **04602531**

Date of this return: **27/11/2014**

SIC codes: **46711**
46750

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

Situation of Registered Office: **UNITS 2- 4 PORTERS WAY**
BORDESLEY GREEN
BIRMINGHAM
WEST MIDLANDS
B9 5RR

Officers of the company

Company Secretary 1

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

Surname: **HAMMOND**

Former names:

Service Address: **10 YEWTREE LANE
SOLIHULL
WEST MIDLANDS
B91 2PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **HAMMOND**

Former names:

Service Address: **10 YEWTREE LANE
SOLIHULL
WEST MIDLANDS
B91 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **HAMMOND**

Former names:

Service Address: **75 PURNELLS WAY
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORD HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING 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 27/11/2014 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 : **17 ORDINARY B shares held as at the date of this return**
Name: **PAULINE LILIAN HAMMOND**

Shareholding 2 : **24 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN ERNEST HAMMOND**

Shareholding 3 : **28 ORDINARY A shares held as at the date of this return**

Name: MATTHEW HAMMOND

Shareholding 4 : 16 ORDINARY B shares held as at the date of this return

Name: VICTORIA HAMMOND

Shareholding 5 : 7 ORDINARY A shares held as at the date of this return

Name: PAULINE HAMMOND

Shareholding 6 : 8 ORDINARY A shares held as at the date of this return

Name: VICTORIA 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.