



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC AND ER HAMMETT LIMITED**

Company Number: **04630997**

Date of this return: **08/01/2011**

SIC codes: **0130**

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

Situation of Registered Office: **BROADMOOR WARKLEIGH
UMBERLEIGH
DEVON
EX37 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH RUTH**

Surname: **HAMMETT**

Former names:

Service Address: **BROADMOOR
WARKLEIGH
UMBERLEIGH
DEVON
EX37 9DW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW COLIN**

Surname: **HAMMETT**

Former names:

Service Address: **BROADMOOR
WARKLEIGH
UMBERLEIGH
DEVON
EX37 9DW**

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

Date of Birth: **03/08/1968**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH RUTH**

Surname: **HAMMETT**

Former names:

Service Address: **BROADMOOR
WARKLEIGH
UMBERLEIGH
DEVON
EX37 9DW**

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

Date of Birth: **18/06/1973** *Nationality:* **BRITISH**
Occupation: **FARMER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 08/01/2011 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 : 50 ORDINARY shares held as at 2011-01-08
Name: ANDREW COLIN HAMMETT

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-08
Name: ELIZABETH RUTH HAMMETT

Authorisation

Authenticated

This form was authorised by one of the following:

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