



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29W7YAG**

*Company Name:* **BARAM HAMMOND GARDENS LTD**

*Company Number:* **04756744**

*Date of this return:* **08/05/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **6 BRAMLEY GARDENS  
SOUTH OXHEY  
HERTFORDSHIRE  
WD19 6YD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **6 BRAMLEY GARDENS  
SOUTH OXHEY  
HERTFORDSHIRE  
WD19 6YD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **BARAM**

*Former names:*

*Service Address:*        **33 CANNON STREET  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 5JR**

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

*Date of Birth:*    **09/06/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **GARDENER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL JOHN**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **6 BRAMLEY GARDENS  
SOUTH OXHEY  
HERTFORDSHIRE  
WD19 6YD**

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

*Date of Birth:* **05/02/1970**

*Nationality:* **BRITISH**

*Occupation:* **GARDEN DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES THE RIGHT TO PARTICIPATE IN VOTING, TO DIVIDEND DISTRIBUTIONS, AND TO CAPITAL RIGHTS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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:* **PAUL HAMMOND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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