



Companies House
— for the record —

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Annual Return



XSJLABES

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Company Name: **HAMMOND PROFESSIONAL INDEMNITY CONSULTANTS LTD**

Company Number: **04799687**

Company Details

Period Ending: **16/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEECH HOUSE
PINWOOD BUSINESS
COURT
COLESHILL ROAD
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
B37 7HG**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNNE STEPHANIE FIELD**

Address: **107 MEADOW ROAD
WYTHALL
BIRMINGHAM
B47 6EQ**

Director 1 :

Name: **GIOVANNI CERONE**

Address: **BRIDGE HOUSE BODYMOOR HEATH
SUTTON COLDFIELD
WEST MIDLANDS
B76 9JF**

Date of Birth: **19/08/1948**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID HEDGECOCK**

Address: **MUSCOVY HOUSE MAIN ROAD,
NEWTON REGIS
TAMWORTH
STAFFORDSHIRE
B79 0NA**

Date of Birth: **26/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 16/06/2009

Name: **THE HAMMOND GROUP LTD**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 16/06/2009

Name: **D HEDGECK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**