



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2015**

X4BOJ7O0

Company Name: **Hammond Professional Indemnity Consultants Limited**

Company Number: **04799687**

Date of this return: **16/06/2015**

SIC codes: **65120**

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

Situation of Registered Office: **BEECH HOUSE PINWOOD COURT, COLESHILL ROAD
MARSTON GREEN
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B37 7HG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNNE**

Surname: **FIELD**

Former names: **FIELD**

Service Address: **107 MEADOW ROAD WYTHALL
BIRMINGHAM
B47 6EQ
WEST MIDLANDS
UNITED KINGDOM**

Company Director ***1***

Type: **Person**

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

Surname: **CERONE**

Former names: **CERONE**

Service Address: **THE BRIDGE HOUSE BODYMOOR HEATH
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B76 9JF**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HEDGECOCK**

Former names: **HEDGECOCK**

Service Address: **MUSCOVY HOUSE MAIN ROAD
NEWTON REGIS
STAFFORDSHIRE
UNITED KINGDOM
B79 ONA**

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

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

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE HAVE FULL VOTING AND DIVIDEND 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 16/06/2015 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 : **49 ORDINARY SHARES** shares held as at the date of this return
Name: **DAVID HEDGECK**

Shareholding 2 : **51 ORDINARY SHARES** shares held as at the date of this return
Name: **THE HAMMOND GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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