



Companies House

**AR01** (ef)

**Annual Return**



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**X57T6DJ8**

*Company Name:* **Hamshaw Limited**

*Company Number:* **05118505**

*Date of this return:* **04/05/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JEAN DORIS**

*Surname:* **SERGEANT**

*Former names:*

*Service Address:* **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS CHARLES**

*Surname:*                **SERGEANT**

*Former names:*

*Service Address:*        **KINGS LODGE LONDON ROAD  
WEST KINGSDOWN  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN15 6AR**

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

*Date of Birth:*    **\*\*/08/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **MORTGAGE ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS CHARLES SERGENT

## *Authorisation*

*Authenticated*

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

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