



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2012**

Company Name: **New Hampton Ventures Limited**

Company Number: **05517429**

Date of this return: **25/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **39-40 CALTHORPE ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM
B15 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIGITTE MARIE PIERRE**

Surname: **HUNT**

Former names:

Service Address: **858 SOUTH SOUTH LAKE DRIVE
HOLLYWOOD 33019
FLORIDA
USA**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON ANTHONY**

Surname: **HUNT**

Former names:

Service Address: **858 SOUTH SOUTH LAKE DRIVE
HOLLYWOOD 33019
FLORIDA
USA**

Country/State Usually Resident: **USA**

Date of Birth: **01/03/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMEBERS ARE ENTITLED TO VOTE AT AN AGM AND HAVE FULL RIGHTS IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2012 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 GBP1 SHARES shares held as at the date of this return
Name: SIMON ANTHONY HUNT

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRIGITTE MARIE PIERRE HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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