



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KLWPGP

Received for filing in Electronic Format on the: **07/11/2013**

Company Name: **A.J. HAMER LIMITED**

Company Number: **07066570**

Date of this return: **04/11/2013**

SIC codes: **86220**

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

Situation of Registered Office: **C/O HOPKINS ALLEN PROCTER 4TH FLOOR, ST JAMES HOUSE
VICAR LANE
SHEFFIELD
SHEFFIELD
UNITED KINGDOM
S1 2EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW JONATHAM

Surname: HAMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 31/10/1962 Nationality: BRITISH

Occupation: SURGEON

Company Director 2

Type: **Person**
Full forename(s): CAROLINE JANE

Surname: HAMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 07/06/1965 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS WITH RIGHTS TO DIVIDENDS.

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 04/11/2013 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: **ANDREW HAMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE HAMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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