



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTR92URD

Company Name: **I HENNIG & CO LIMITED**

Company Number: **00646001**

Date of this return: **09/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **27 ELY PLACE
LONDON
EC1N 6TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LINDSEY**

Surname: **STEWART**

Former names:

Service Address: **428 ST DAVIDS SQUARE
LONDON
E14 3WQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DARYL**

Surname: **HAMBRO**

Former names:

Service Address: **15 ELM PARK ROAD
LONDON
SW3 6BP**

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

Date of Birth: **22/03/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 2

Type: **Person**

Full forename(s): **FRANCIS JOHN ADRIAN**

Surname: **HOWARD**

Former names:

Service Address: **6 VARSITY ROW
MORTLAKE
LONDON
SW14 7SA**

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

Date of Birth: **11/07/1935** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

Type: **Person**

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

Surname: **SELA**

Former names:

Service Address: **6 BE'ER RD
KFAR
SHMARYAHU
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/06/1962** *Nationality:* **ISRAELI**

Occupation: **DIAMOND BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MR DANI SHELDON**

Surname: **SHEIN**

Former names:

Service Address: **13 HA-RIMON ST
GAN CHAIM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **15/09/1952** *Nationality:* **BRITISH**

Occupation: **DIAMOND BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **SARAH LINDSEY**

Surname: **STEWART**

Former names:

Service Address: **428 ST DAVIDS SQUARE
LONDON
E14 3WQ**

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

Date of Birth: **27/06/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **GRANT JOHN FREDERICK**

Surname: **STUBBS**

Former names:

Service Address: **32 DONERAILE STREET
LONDON
SW6 6EN**

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

Date of Birth: **28/01/1959** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	68000
		<i>Aggregate nominal value</i>	68000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS TO VOTING, DIVIDENDS, PARTICIPATION IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68000
		<i>Total aggregate nominal value</i>	68000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6800 ORDINARY shares held as at 2011-05-09
Name: MARY CHRISTINE HAMBRO

Shareholding 2 : 6800 ORDINARY shares held as at 2011-05-09
Name: JAMES DARYL HAMBRO

Shareholding 3 : 54400 ORDINARY shares held as at 2011-05-09
Name: HATTRON LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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