



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* I HENNIG & CO LIMITED

*Company Number:* 00646001

*Date of this return:* 09/05/2016

*SIC codes:* 46180

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O 4TH FLOOR  
27 - 29 CURSITOR STREET  
LONDON  
EC4A 1LT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS 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:*    **ENGLAND**

*Date of Birth:*    **\*\*/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:* **\*\*/07/1935** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                      **SELA**

*Former names:*

*Service Address:*            **14A HABEER ST**  
                                      **SHMARYAHU**  
                                      **KFAR**  
                                      **46910**  
                                      **ISRAEL**

*Country/State Usually Resident:*    **ISRAEL**

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

*Occupation:*    **DIAMOND BROKER**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHEIN**

*Former names:*

*Service Address:* **APARTMENT 1011 OCEANUS BAMARINA  
10 HASHUNIT STREET  
HERTZLIA  
ISRAEL**

*Country/State Usually Resident:* **ISRAEL**

*Date of Birth:* **\*\*/09/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIAMOND BROKER**

*Company Director*    **5**

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

*Surname:*                           **STEWART**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

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

*Surname:*                **STUBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1959**

*Nationality:*    **IRISH**

*Occupation:*    **PRIVATE EQUITY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>68000</b>
		<i>Aggregate nominal value</i>	<b>68000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **6800 ORDINARY shares held as at the date of this return**  
*Name:* **MARY CHRISTINE HAMBRO**

*Shareholding 2* : **6800 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES DARYL HAMBRO**

*Shareholding 3* : **54400 ORDINARY shares held as at the date of this return**  
*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.**