



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00646001**

Date of this return: **09/05/2014**

SIC codes: **46180**

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): **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: **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: **14A HABEER ST**
 SHMARYAHU
 KFAR
 46910
 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: **APARTMENT 1011 OCEANUS BAMARINA
10 HASHUNIT STREET
HERTZLIA
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): **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: **27/06/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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 09/05/2014 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.