



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMBLETON ESTATES LIMITED**

Company Number: **02238252**

Date of this return: **31/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **34 BOND STREET
WAKEFIELD
WEST YORKSHIRE
WF1 2QP**

Officers of the company

Company Secretary 1

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

Surname: **WILBY**

Former names:

Service Address: **39 DURKAR LANE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
WF4 3HZ**

Company Director **1**

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

Surname: **WILBY**

Former names:

Service Address: **39 DURKAR LANE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
WF4 3HZ**

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

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **DAVID SUGDEN**

Surname: **WILBY**

Former names:

Service Address: **HILLCROFT 41 DURKAR LANE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
WF4 3HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/12/1926** *Nationality:* **ENGLISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN WILBY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SUGDEN WILBY

Authorisation

Authenticated

This form was authorised by one of the following:

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