



Companies House

**AR01** (ef)

**Annual Return**



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**X3801KE9**

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*Company Name:* **HAMBLETON ESTATES LIMITED**

*Company Number:* **02238252**

*Date of this return:* **31/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **17-21 BARSTOW SQUARE  
FIRST FLOOR 17-21 BARSTOW SQUARE  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 2SF**

**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:*    **31/10/1957**

*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:* **06/12/1926** *Nationality:* **ENGLISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : 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.