



Companies House
— for the record —

363a_(ef)

Annual Return



XOX7G75H

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **J O HAMBRO LIMITED**

Company Number: **03628074**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**118 NEW BOND STREET
LONDON
W1S 1EW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MR RUPERT NICHOLAS
HAMBRO**

Address: **186 EBURY STREET
LONDON
SW1W 8UP**

Date of Birth: **27/06/1943**

Nationality: **British**

Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	3525000	GBP3525000.00
TOTALS		
	3525000	GBP3525000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1525000 ORDINARY Shares held as at 08/09/2008

Name: **F HAMBRO, J HAMBRO, R HAMBRO & BARTHOLOMEW
PEERLESS**
Address: **C/O 8-10 NEW FETTER LANE
LONDON
ECA4 1RS**

Shareholding 2:

2000000 ORDINARY Shares held as at 08/09/2008

Name:

RUPERT NICHOLAS HAMBRO

Address:

186 EBURY STREET

LONDON

SW1W 8UP

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**