



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIMBLETONS LIMITED**

Company Number: **04051244**

Date of this return: **11/08/2015**

SIC codes: **43390**
82990

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

Situation of Registered Office: **UNIT 2 GOODREST BARN GOODREST LANE**
BIRMINGHAM
B38 9EX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **CLEVELEY**

Former names:

Service Address: **403 OLD WALSALL ROAD
GREAT BARR
BIRMINGHAM
B42 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CLEVELEY**

Former names:

Service Address: **GOODREST BARN
GOODREST LANE
BIRMINGHAM
B38 9EX**

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

Date of Birth: **14/08/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS DEFINED IN ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN PAUL CLEVELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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