



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AR8XY1**

*Company Name:* **HAMBLE CORPORATE HOLDINGS LIMITED**

*Company Number:* **05879268**

*Date of this return:* **17/06/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SECOND FLOOR DE BURGHOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0FD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANNE**

Surname: **STAGG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MADAN**

Surname: **HARREE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1962**                      Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK ADAM

*Surname:* MAURICE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 25/07/1981 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PAUL GARY

*Surname:* MAURICE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 28/03/1954 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS. FARZANA**

*Surname:* **NAHEED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1970** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR. MARK COLIN JOHN**

*Surname:* **QUIRK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/11/1977** *Nationality:* **MANX**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>51282</b>
		<i>Aggregate nominal value</i>	<b>51282</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE STANDARD VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>51282</b>
		<i>Total aggregate nominal value</i>	<b>51282</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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* : **13858 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MAURICE**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **CLAUDIA VON FELLEBERG**

*Shareholding 3* : **3077 ORDINARY shares held as at the date of this return**  
*Name:* **FARZANA NAHEED**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**13858 shares transferred on 2013-01-01**  
*Name:* **NICCOLO LUCCHINI**

*Shareholding 5* : **13283 ORDINARY shares held as at the date of this return**  
*Name:* **MARK QUIRK**

*Shareholding 6* : **1282 ORDINARY shares held as at the date of this return**  
*Name:* **MADAN HARREE**

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

924 shares transferred on 2013-01-01

*Name:* SARA LANDAU-MAURICE

*Shareholding 8* : 13858 ORDINARY shares held as at the date of this return

*Name:* LUCCHINI STAMPANONI ALESSANDRA CARLA MARIQUITA MARIA

*Shareholding 9* : 924 ORDINARY shares held as at the date of this return

*Name:* MARK MAURICE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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