



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMFCFLU4

Company Name: **HAMBLE CORPORATE HOLDINGS LIMITED**

Company Number: **05879268**

Date of this return: **18/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

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

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: **UNITED KINGDOM**

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

Company Director 2

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

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**

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**

Company Director 4

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

Surname: **NAHEED**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTANT**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **13858 ORDINARY shares held as at 2010-07-18**
308 shares transferred on 2009-09-01

Name: **PAUL MAURICE**

Shareholding 2 : **5000 ORDINARY shares held as at 2010-07-18**

Name: **CLAUDIA VON FELLEBERG**

Shareholding 3 : **2564 ORDINARY shares held as at 2010-07-18**

Name: **FARZANA NAHEED**

Shareholding 4 : **13859 ORDINARY shares held as at 2010-07-18**

308 shares transferred on 2009-09-01

Name: **NICCOLO LUCCHINI**

Shareholding 5 : **13795 ORDINARY shares held as at 2010-07-18**

64 shares transferred on 2009-08-01

308 shares transferred on 2009-09-01

Name: MARK QUIRK

Shareholding 6 : 1282 ORDINARY shares held as at 2010-07-18

Name: MADAN HARREE

Shareholding 7 : 0 ORDINARY shares held as at 2010-07-18

924 shares transferred on 2010-01-01

Name: MARK MAURICE

Shareholding 8 : 924 ORDINARY shares held as at 2010-07-18

Name: SARA LANDAU-MAURICE

Authorisation

Authenticated

This form was authorised by one of the following:

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