



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/07/2015

X4BBM9F6

---

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

*Company Number:* **05879268**

*Date of this return:* **18/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
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*

---

## *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 PAUL GARY

*Surname:* MAURICE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* CHARTERED ACCOUNTANT

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MISS 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* 4

*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>1</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 18/06/2015 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* : **14782 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MAURICE**

*Shareholding 2* : **3077 ORDINARY shares held as at the date of this return**  
*Name:* **FARZANA NAHEED**

*Shareholding 3* : **32141 ORDINARY shares held as at the date of this return**  
*Name:* **MARK QUIRK**

*Name:* **HATICE MEHMET-QUIRK**

*Shareholding 4* : **1282 ORDINARY shares held as at the date of this return**  
*Name:* **MADAN HARREE**

## *Authorisation*

*Authenticated*

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

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