



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HANBOROUGH MEDICAL SERVICES LIMITED**

Company Number: **06226436**



Received for filing in Electronic Format on the: **30/04/2020**

X9438296

Company Name: **HANBOROUGH MEDICAL SERVICES LIMITED**

Company Number: **06226436**

Confirmation **25/04/2020**

Statement date:

Sic Codes: **47730**

Principal activity description: **Dispensing chemist in specialised stores**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	13554
Currency:	GBP	Aggregate nominal value:	1355.4

Prescribed particulars

**EACH SHAREHOLDER HAS STANDARD VOTING RIGHTS AT THE AGM AND ANY EXTRAORDINARY MEETINGS. DIVIDEND DISTRIBUTED IN ACCORDANCE WITH PERCENTAGE SHAREHOLDING. CAPITAL DISTRIBUTION IN ACCORDANCE WITH PERCENTAGE SHAREHOLDINGS. NO REDEMPTION POLICY.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	13554
		Total aggregate nominal value:	1355.4
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1080 ORDINARY shares held as at the date of this confirmation statement**

Name: **BETH BINNIAN**

Shareholding 2: **874 ORDINARY shares held as at the date of this confirmation statement**

Name: **RANJANA CARTER**

Shareholding 3: **1004 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA CLAIRE JACKSON**

Shareholding 4: **1004 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE RUST**

Shareholding 5: **1080 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMILLA STEPHENSON**

Shareholding 6: **678 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNES LORENZ KEMPER**

Shareholding 7: **1006 ORDINARY shares held as at the date of this confirmation statement**

Name: **KALSOOM AHMAD**

Shareholding 8: **750 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HAMLYN BINNIAN**

Shareholding 9: **956 ORDINARY shares held as at the date of this confirmation statement**

Name: **MILES RICHARD ALAN CARTER**

Shareholding 10: **991 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE COFFEY**

Shareholding 11: **839 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL PATRICK COFFEY**

Shareholding 12:	<b>826 transferred on 2019-12-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HELEN WYNNE EVANS</b>
Shareholding 13:	<b>858 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA RUTH HARRIS</b>
Shareholding 14:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE KEMPER</b>
Shareholding 15:	<b>678 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED AMAR LATIF</b>
Shareholding 16:	<b>826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DAVID RUST</b>
Shareholding 17:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BERNARD OMMANNEY STEPHENSON</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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