



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HANBOROUGH MEDICAL SERVICES LIMITED**

Company Number: **06226436**



Received for filing in Electronic Format on the: **10/05/2019**

X8561TKY

Company Name: **HANBOROUGH MEDICAL SERVICES LIMITED**

Company Number: **06226436**

Confirmation **25/04/2019**

Statement date:

Sic Codes: **47730**

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

## 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:	<b>1080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETH BINNIAN</b>
Shareholding 2:	<b>874 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANJANA CARTER</b>
Shareholding 3:	<b>1004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA CLAIRE JACKSON</b>
Shareholding 4:	<b>1004 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE RUST</b>
Shareholding 5:	<b>1080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA STEPHENSON</b>
Shareholding 6:	<b>678 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES LORENZ KEMPER</b>
Shareholding 7:	<b>326 transferred on 2018-10-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA CHARLOTTE STANDISH STANSFIELD</b>
Shareholding 8:	<b>178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KALSOOM AHMAD</b>
Shareholding 9:	<b>176 transferred on 2018-10-18</b> <b>2 transferred on 2018-10-18</b> <b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HAMLYN BINNIAN</b>
Shareholding 10:	<b>178 transferred on 2018-10-18</b> <b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES RICHARD ALAN CARTER</b>

Shareholding 11: **89 transferred on 2018-10-18**  
**991 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE COFFEY**

Shareholding 12: **89 transferred on 2018-10-18**  
**839 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL PATRICK COFFEY**

Shareholding 13: **680 transferred on 2018-10-18**  
**826 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN WYNNE EVANS**

Shareholding 14: **858 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA RUTH HARRIS**

Shareholding 15: **180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE KEMPER**

Shareholding 16: **680 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMED AMAR LATIF**

Shareholding 17: **178 transferred on 2018-10-18**  
**826 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL DAVID RUST**

Shareholding 18: **178 transferred on 2018-10-18**  
**750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BERNARD OMMANNEY STEPHENSON**

## **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