



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARD HAMBRO LIMITED**

Company Number: **06277080**

Date of this return: **12/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **9 BUNYAN CLOSE
PIRTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ZOHREH**

Surname: **ZAREI ALBAYATI**

Former names:

Service Address: **6 POPPY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2TJ**

Company Director ***1***

Type: **Person**

Full forename(s): **HAZIM**

Surname: **ALBAYATI**

Former names:

Service Address: **6 POPPY CLOSE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP1 2TJ**

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

Date of Birth: **20/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE IT'S HOLDER TO: A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY); B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS. THE ORDINARY SHARES SHALL BE REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HAZIM ALBAYATI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ZORAH ZAREI**

Authorisation

Authenticated

This form was authorised by one of the following:

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