



Annual Return

Company Name: **RICHARD HAMBRO LIMITED**

Company Number: **06277080**



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Company Name: **RICHARD HAMBRO LIMITED**

Company Number: **06277080**

Date of this return: **12/06/2016**

Sic Codes: **74909**

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

Situation of **9 BUNYAN CLOSE PIRTON HITCHIN HERTFORDSHIRE**

Registered Office: **SG5 3RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ZOHREH**
Surname: **ZAREI ALBAYATI**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **HAZIM**
Surname: **ALBAYATI**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **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

