



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* RICHARD HAMBRO LIMITED

*Company Number:* 06277080

*Date of this return:* 12/06/2014

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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.