



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hambrick Limited**

Company Number: **08898355**

Date of this return: **24/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR MARK JAY**

Surname: **HOSER**

Former names:

Service Address: **3 LLOYD ROAD
BROADSTAIRS
ENGLAND
CT10 1HY**

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

Date of Birth: **07/03/1959**

Nationality: **BRITISH**

Occupation: **BIO CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-03-06

Name: **ANTHONY SIMON RALPH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
33 shares transferred on 2015-04-10

Name: **TERESA RALPH**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **MARK JAY HOSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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