



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMFATTER LIMITED**

Company Number: **06597581**

Date of this return: **20/05/2015**

SIC codes: **90010**

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

Situation of Registered Office: **NETWORK HOUSE GLOBE PARK
MARLOW
BUCKS
SL7 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD PETER**

Surname: **HOLDGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EOIN NIALL**

Surname: **O'MAHONY**

Former names:

Service Address: **58 BRAMPTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1978** *Nationality:* **BRITISH**
Occupation: **BAND MEMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FORCE AT THE DATE OF THIS ANNUAL RETURN.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FORCE AT THE DATE OF THIS ANNUAL RETURN.

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 20/05/2015 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 : 300 ORDINARY B shares held as at the date of this return
Name: ALDA CAPITAL LIMITED

Shareholding 2 : 20 ORDINARY A shares held as at the date of this return
Name: SIMON FELTON

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

Name: JAMIE TURNER

Shareholding 4 : 230 ORDINARY A shares held as at the date of this return

Name: EOIN O'MAHONEY

Shareholding 5 : 175 ORDINARY A shares held as at the date of this return

Name: JAMES INGHAM

Shareholding 6 : 175 ORDINARY A shares held as at the date of this return

Name: MARK ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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