Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2015**

X42HGN3T

Company Name:	**HAMBLETON BROOK LIMITED**
Company Number:	**07930489**
Date of this return:	**31/01/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**16 CHURCHILL WAY CARDIFF CF10 2DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BUILDING X92 CODY TECHNOLOGY PARK
OLD IVELY ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 0LX

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **ERWIN**

Former names:

Service Address: **25 BLICKLING ROAD**
NORWICH
ENGLAND
NR6 6DQ

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

Date of Birth: **05/10/1983** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVE DENNIS**

Surname: **WHATLEY**

Former names:

Service Address: **20 FOUR LANES CLOSE**
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8RN

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **INCHORA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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