



Companies House

AR01 (ef)

Annual Return



X51U6674

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Company Name: **HAMPSHIRE MODELS LTD**

Company Number: **09456905**

Date of this return: **24/02/2016**

SIC codes: **47910**

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

Situation of Registered Office: **35 FOX'S FURLONG
CHINEHAM
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8WN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAIRAH NASSEEM**

Surname: **VIVIAN**

Former names:

Service Address: **35 FOX'S FURLONG
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8WN**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE CHARLES**

Surname: **VIVIAN**

Former names:

Service Address: **35 FOX'S FURLONG
CHINEHAM
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8WN**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 19 ORD shares held as at the date of this return
Name: TERENCE CHARLES VIVIAN

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SAIRAH NASSEEM VIVIAN

Authorisation

Authenticated

This form was authorised by one of the following:

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