



Companies House

AR01 (ef)

Annual Return



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X59RTDMJ

Company Name: **HAMPSHIRE PROCUREMENT SERVICES LIMITED**

Company Number: **09650989**

Date of this return: **22/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **3 LOWER MOORS ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSALIND MARY**

Surname: **COLE**

Former names:

Service Address: **3 LOWER MOORS ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1SG**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **COLE**

Former names:

Service Address: **3 LOWER MOORS ROAD
COLDEN COMMON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1SG**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 22/06/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM COLE**

Name: **ROSALIND COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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