



Companies House
— for the record —

AR01 (ef)

Annual Return



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XIJ5MWSD

Company Name: **HAMPSHIRE ENTERPRISE LTD**

Company Number: **00009806**

Date of this return: **02/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **53 BUGLE STREET
SOUTHAMPTON
HAMPSHIRE
SO14 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIE**

Surname: **HALL**

Former names:

Service Address: **9 BEVERLEY ROAD
DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE
SO45 4HR**

Company Director ***I***

Type: **Person**

Full forename(s): **CAPTAIN JAMES SCOTT**

Surname: **CHESTNUTT**

Former names:

Service Address: **PARNHOLT HOUSE
PARNHOLT LANE
ROMSEY
HAMPSHIRE
SO51 0QT**

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

Date of Birth: **16/06/1943** *Nationality:* **BRITISH**

Occupation: **MARINE CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **56 HAWKERS CLOSE
TESTWOOD FARM TOTTON
SOUTHAMPTON
HAMPSHIRE
SO40 3GG**

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

Date of Birth: **31/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANICE ELIZABETH**

Surname: **WARD**

Former names:

Service Address: **1 BRAMBLE BANK COTTAGES
CALSHOT ROAD, CALSHOT
SOUTHAMPTON
HAMPSHIRE
SO45 1BR**

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

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **WHALLEY**

Former names:

Service Address: **BLACKWATER COTTAGE
EMERY DOWN
LYNDHURST
HAMPSHIRE
SO43 7FL**

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

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANCY**

Authorisation

Authenticated

This form was authorised by one of the following:

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