



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPSHIRE ENTERPRISE LTD**

Company Number: **00009806**

Date of this return: **02/08/2015**

SIC codes: **94110**

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

Situation of Registered Office: **C/O HAMPSHIRE CHAMBER OF COMMERCE
WATES HOUSE GROUND FLOOR
WALLINGTON HILL
FAREHAM
HAMPSHIRE
ENGLAND
PO16 7BJ**

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 **1**

Type: **Person**

Full forename(s): **MR NICHOLAS HUW**

Surname: **BARWOOD**

Former names: **BARWOOD**

Service Address: **C/O BOND DICKINSON LLP
OCEANA HOUSE COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 1GA**

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

Date of Birth: **18/09/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN JOHN**

Surname: **BRISCOE**

Former names:

Service Address: **UNIT 19 UNIVERSAL MARINA CRABLECK LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7ZN**

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

Date of Birth: **01/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK ROY**

Surname: **CHARTRES**

Former names:

Service Address: **9 GROVE CLOSE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 2AY**

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

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1959** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

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

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **FINNEY**

Former names:

Service Address: **C/O HAMPSHIRE CHAMBER OF COMMERCE
GROUND FLOOR, WATES HOUSE WALLINGTON HILL
FAREHAM
HAMPSHIRE
ENGLAND
PO16 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MS MAUREEN YVONNE**

Surname: **FROST**

Former names: **NEWTON**

Service Address: **10 LAVANT CLOSE
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO8 8BQ**

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

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **GATES**

Former names:

Service Address: **HAMBLEDON HOUSE WATERLOO COURT
ANDOVER
HAMPSHIRE
ENGLAND
SP10 1LQ**

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

Date of Birth: **09/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 9

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

Surname: **GRIFFITHS**

Former names:

Service Address: **MARY ROSE MUSEUM DOCK 3
HM NAVAL BASE
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO1 3PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1976** *Nationality:* **BRITISH**

Occupation: **MUSEUM MANAGER**

Company Director **10**

Type: **Person**
Full forename(s): **MR BIPIN**

Surname: **JOSHI**

Former names:

Service Address: **C/O SHIELD SECURITY SERVICES
SHIELD HOUSE 294 HIGH STREET
ALDERSHOT
HAMPSHIRE
ENGLAND
GU12 4LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1953** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): MRS JULIE ANNE

Surname: MCLATCH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/01/1976 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 12

Type: **Person**
Full forename(s): MR MICHAEL CHARLES

Surname: O'DWYER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1953 Nationality: BRITISH

Occupation: BUSINESS PARTNER

Company Director **13**

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 14

Type: **Person**
Full forename(s): **MR HENDRY WILLIAM JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **C/O TAYLORED IT LIMITED
UNIT 44 BASEPOINT BUSINESS & INNOVATION CENTRE
CAXTON CLOSE
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3FG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 15

Type: **Person**

Full forename(s): **MR MALCOLM BARRY**

Surname: **THIXTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 16

Type: **Person**

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

Surname: **TILLEY**

Former names:

Service Address: **C/O DUTTON GREGORY
TRUSSELL HOUSE ST. PETER STREET
WINCHESTER
HAMPSHIRE
ENGLAND
SO23 8BT**

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

Date of Birth: **27/11/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 17

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: **ENGLAND**

Date of Birth: **25/09/1957** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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