



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAML Company Limited**

Company Number: **04172053**

Date of this return: **05/03/2015**

SIC codes: **45200**

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

Situation of Registered Office: **9 GREAT CHESTERFORD COURT LONDON ROAD
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA JANE**

Surname: **KIRBY**

Former names: **KIRBY**

Service Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EMMA JANE**

Surname: **KIRBY**

Former names: **KIRBY**

Service Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

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

Date of Birth: **03/01/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERTO**

Surname: **KIRBY**

Former names:

Service Address: **THE OLD POST HOUSE THE STREET
BIRDBROOK
HALSTEAD
ESSEX
UNITED KINGDOM
CO9 4BN**

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**

Occupation: **WORKSHOP AND FORECOURT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EMMA JANE KIRBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTO KIRBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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