



Companies House

**AR01** (ef)

**Annual Return**



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**X4GVRHWP**

*Company Name:* **HAMPSHIRE CRICKET NOMINEES LIMITED**

*Company Number:* **04292286**

*Date of this return:* **24/09/2015**

*SIC codes:* **93199**

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

*Situation of Registered Office:* **THE AGEAS BOWL BOTLEY ROAD  
WEST END  
SOUTHAMPTON  
SO30 3XH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERENCE PAUL**

*Surname:* **CRUMP**

*Former names:*

*Service Address:* **THE AGEAS BOWL WEST END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 3XH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TERENCE PAUL**

*Surname:*                           **CRUMP**

*Former names:*

*Service Address:*                **THE AGEAS BOWL WEST END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 3XH**

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

*Date of Birth:*   **13/03/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER JEREMY HAMILTON**

*Surname:* **TOWLER**

*Former names:*

*Service Address:* **THE AGEAS BOWL WEST END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 3XH**

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

*Date of Birth:* **21/03/1952** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES OF ONE POUND</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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:* **TERENCE CRUMP**  
  
*Name:* **PETER TOWLER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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