



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XA7HFW4A**

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*Company Name:* **HAMTUN HOMES LTD**

*Company Number:* **04485974**

*Date of this return:* **15/07/2011**

*SIC codes:* **4521**  
**7020**

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

*Situation of Registered Office:* **FERRYSIDE THE GREEN**  
**HAMBLE**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO31 4JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **ROCHFORD**

*Former names:*

*Service Address:* **MANOR FARM  
HIGH STREET  
HAMBLE  
HAMPSHIRE  
SO31 4JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LISA**

*Surname:*                **ROCHFORD**

*Former names:*

*Service Address:*        **MANOR FARM  
HIGH STREET  
HAMBLE  
HAMPSHIRE  
SO31 4JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SEAN**

*Surname:* **ROCHFORD**

*Former names:*

*Service Address:* **MANOR FARM  
HIGH STREET  
HAMBLE  
HAMPSHIRE  
SO31 4JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NO PRESCRIPTIONS</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-15  
*Name:* SEAN ROCHFORD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-15  
*Name:* LISA ROCHFORD

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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.