



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A HAMBLIN & SONS LIMITED**

*Company Number:* **04552417**

*Date of this return:* **03/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **124 HIGH STREET  
MIDSOMER NORTON  
BATH  
BA3 2DA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SUSAN MARIE**

*Surname:* **HAMBLIN**

*Former names:*

*Service Address:* **COTSWOLD HOUSE  
ANCHOR ROAD COLEFORD  
BATH  
BA3 5PL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SUSAN MARIE**

*Surname:* **HAMBLIN**

*Former names:*

*Service Address:* **COTSWOLD HOUSE  
ANCHOR ROAD COLEFORD  
BATH  
BA3 5PL**

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

*Date of Birth:* **06/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **NURSERY SCHOOL  
PRACTITIONER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TERENCE PAUL**  
*Surname:*                      **HAMBLIN**  
*Former names:*  
*Service Address:*              **COTSWOLD HOUSE**  
                                         **ANCHOR ROAD, COLEFORD**  
                                         **BATH**  
                                         **BA3 5PL**

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

*Date of Birth:*   **21/05/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*   **CONSTRUCTION**  
                         **CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE HAS THE RIGHT TO A VOTE IN GENERAL MEETING. IT HAS THE RIGHT TO ANY DIVIDENDS DECLARED AND HAS THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION INCLUDING ON WINDING UP OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2009 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:*

**50 ORDINARY Shares held as at 03/10/2009**

*Name:* **T HAMBLIN**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 03/10/2009**

*Name:*

**S M HAMBLIN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.