



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: **03/10/2010**

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 1

Type: **Person**
Full forename(s): **MRS SUSAN MARIE**

Surname: **HAMBLIN**

Former names:

Service Address: **THE BRAMBLES LIPYEATE
COLEFORD
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 5PW**

Company Director ***1***

Type: **Person**

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

Surname: **HAMBLIN**

Former names:

Service Address: **THE BRAMBLES LIPYEATE
COLEFORD
RADSTOCK
UNITED KINGDOM
BA3 5PW**

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

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

Occupation: **NURSERY SCHOOL
PRACTICIONER**

Company Director 2

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

Surname: **HAMBLIN**

Former names:

Service Address: **THE BRAMBLES LIPYEATE
COLEFORD
RADSTOCK
UNITED KINGDOM
BA3 5PW**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2010 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 2010-10-03
Name: T HAMBLIN

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-03
Name: S M HAMBLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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