



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENHAM STEAM RALLY TRADING LIMITED**

Company Number: **04833143**

Date of this return: **15/07/2015**

SIC codes: **93290**

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

Situation of Registered Office: **1 HILL HOUSE GARDENS
SOUTHWOLD ROAD WRENTHAM
BECCLES
SUFFOLK
NR34 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARIE**

Surname: **CARTER**

Former names:

Service Address: **37 SOUTHWOLD ROAD
WRENTHAM
BECCLES
SUFFOLK
ENGLAND
NR34 7JE**

Company Director **1**

Type: **Person**
Full forename(s): **DR MICHAEL HUGH BEENHAM**

Surname: **POWELL EVANS**

Former names:

Service Address: **1 HILL HOUSE GARDENS
SOUTHWOLD ROAD, WRENTHAM
BECCLES
SUFFOLK
NR34 7JF**

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

Date of Birth: **18/05/1944** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR GRAHAM ALFRED**

Surname: **SCRIVEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **HENHAM STEAM RALLY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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