



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2012**

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Company Name: **Hampshire Fertility Limited**

Company Number: **06278490**

Date of this return: **13/06/2012**

SIC codes: **86900**

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

Situation of Registered Office: **HIGHFIELD COURT TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SUSAN**

Surname: **INGAMELLS**

Former names:

Service Address: **15 ARDNAVE CRESCENT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7FL**

Company Director **1**

Type: **Person**

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

Surname: **INGAMELLS**

Former names:

Service Address: **15 ARDNAVE CRESCENT
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO16 7FL**

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

Date of Birth: **22/06/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT OBSTETRICIAN &
GYNA**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **LINDSAY**

Former names:

Service Address: **CASTLE KEEP 19 PENINSULAR SQUARE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 8GJ**

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

Date of Birth: **09/02/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **DR CHANTAL DOMINIQUE**

Surname: **SIMONIS**

Former names:

Service Address: **3 NUNS WALK
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7EE**

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

Date of Birth: **09/11/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT OBSTETRICIAN &
GYNA**

Statement of Capital (Share Capital)

Class of shares	8% CONVERTIBLE, REDEEMABLE PREFERENCE GBP	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NO VOTING RIGHTS.			

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
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	401100
		<i>Total aggregate nominal value</i>	401100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 50000 8% CONVERTIBLE, REDEEMABLE PREFERENCE shares held as at the date of this BELL FINE ART LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 100000 8% CONVERTIBLE, REDEEMABLE PREFERENCE shares held as at the date of this KAREN INGAMELLS FANZO
<i>Shareholding 3</i> <i>Name:</i>	: 100000 8% CONVERTIBLE, REDEEMABLE PREFERENCE shares held as at the date of this DAVID INGAMELLS
<i>Shareholding 4</i> <i>Name:</i>	: 100000 8% CONVERTIBLE, REDEEMABLE PREFERENCE shares held as at the date of this KENNETH ROY INGAMELLS
<i>Shareholding 5</i> <i>Name:</i>	: 50000 8% CONVERTIBLE, REDEEMABLE PREFERENCE shares held as at the date of this 33333 shares transferred on 2012-03-31 33333 shares transferred on 2012-03-31 33334 shares transferred on 2012-03-31 MARY CHRISTINE PAMPIGLIONE
<i>Shareholding 6</i> <i>Name:</i>	: 551 ORDINARY shares held as at the date of this return SUSAN INGAMELLS
<i>Shareholding 7</i> <i>Name:</i>	: 549 ORDINARY shares held as at the date of this return CHANTAL DOMINIQUE SIMONIS

Authorisation

Authenticated

This form was authorised by one of the following:

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