



Annual Return

Company Name: **HAMPSHIRE FERTILITY LIMITED**

Company Number: **06278490**



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Company Name: **HAMPSHIRE FERTILITY LIMITED**

Company Number: **06278490**

Date of this return: **13/06/2016**

Sic Codes: **68209**

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

Situation of **STAG GATES HOUSE 63-64 THE AVENUE SOUTHAMPTON**

Registered Office: **HAMPSHIRE**

SO17 1XS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **DR SUSAN**
Surname: **INGAMELLS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **DR SUSAN**
Surname: **INGAMELLS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **CONSULTANT
OBSTETRICIAN
&
GYNAECOLOGIST**

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Company Director 2

Type: **Person**
Full Forename(s): **DR CHANTAL DOMINIQUE**
Surname: **SIMONIS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **CONSULTANT
OBSTETRICIAN
&
GYNAECOLOGIST**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1100
Currency:	GBP	Aggregate nominal value:	1100

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1100
		Total aggregate nominal value:	1100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **551 ORDINARY shares held as at the date of this return**
Name: **SUSAN INGAMELLS**

Shareholding 2: **549 ORDINARY shares held as at the date of this return**
Name: **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

