



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMPSHIRE FERTILITY LIMITED**

Company Number: **06278490**

Date of this return: **13/06/2015**

SIC codes: **68209**

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

Situation of Registered Office: **STAG GATES HOUSE 63-64 THE AVENUE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO17 1XS**

Officers of the company

Company Secretary 1

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

Surname: **INGAMELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **INGAMELLS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSULTANT OBSTETRICIAN &
GYNAECOLOGIST**

Company Director 2

Type: **Person**

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

Surname: **SIMONIS**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CONSULTANT OBSTETRICIAN &
GYNAECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **551 ORDINARY shares held as at the date of this return**
551 shares transferred on 2014-11-12

Name: **SUSAN INGAMELLS**

Shareholding 2 : **549 ORDINARY shares held as at the date of this return**
549 shares transferred on 2014-11-12

Name: **CHANTAL DOMINIQUE SIMONIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1100 shares transferred on 2014-11-12

Name: **1100 WESSEX FERTILITY HOLDINGS 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.