



Companies House
— for the record —

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Annual Return



XSFMBEC

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Company Name: **MARTIN HAMBLY LIMITED**

Company Number: **06301629**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O OAKLEYS,
PINEAPPLE PLACE 135
WINDEMARSH STREET
HEREFORD
HEREFORDSHIRE
HR4 9HE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE JANE HAMBLY**

Address: **1 CONIFER CLOSE
OAK PARK
CULLOMPTON
DEVON
EX15 1SZ**

Director 1 :

Name: **MARTIN CHARLES HAMBLY**

Address: **1 CONIFER CLOSE
OAK PARK
CULLOMPTON
DEVON
EX15 1SZ**

Date of Birth: **28/03/1959**

Nationality: **British**

Occupation: **PLUMBER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 04/07/2009

Name:

MARTIN HAMBLY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 04/07/2009

Name:

PAULINE HAMBLY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/07/2009**

Authenticated: **Yes (E/W)**