



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMBRO PERKS LTD**

Company Number: **08760647**

Date of this return: **04/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **21 DARTMOUTH STREET
LONDON
ENGLAND
SW1H 9BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUPERT NICHOLAS**

Surname: **HAMBRO**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1943** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOMINIC ANTHONY CHARLES**

Surname: **PERKS**

Former names:

Service Address: **21 DARTMOUTH STREET
LONDON
ENGLAND
SW1H 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1977**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **DOMINIC PERKS**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **RUPERT HAMBRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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