



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSUBBT

Company Name: **HIMACHAL LTD**

Company Number: **09377870**

Date of this return: **07/01/2016**

SIC codes: **11030**

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

Situation of Registered Office: **29 KENYON ROAD
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 5SP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLIVE**

Surname: **FERNANDES**

Former names:

Service Address: **1C VICTORIA STREET
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 7HR**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE**

Surname: **FERNANDES**

Former names:

Service Address: **1C VICTORIA STREET
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 7HR**

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

Date of Birth: ****/09/1965** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **IT DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1229738
		<i>Aggregate nominal value</i>	93620
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.07613
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1229738
		<i>Total aggregate nominal value</i>	93620

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : 402325 A ORDINARY shares held as at the date of this return
Name: P FERNANDES

Shareholding 2 : 412325 A ORDINARY shares held as at the date of this return
Name: C WHITE

Shareholding 3 : 92250 A ORDINARY shares held as at the date of this return
Name: NICK WOODS

Shareholding 4 : 110600 A ORDINARY shares held as at the date of this return
Name: JONATHAN BARRY

Shareholding 5 : 56 A ORDINARY shares held as at the date of this return
Name: STEFAN FUHRMAN

Shareholding 6 : 28 A ORDINARY shares held as at the date of this return
Name: CROWDCUBE LTD

Shareholding 7 : 697 A ORDINARY shares held as at the date of this return

Name: **DAVID THOMAS**

Shareholding 8 : **2119 A ORDINARY shares held as at the date of this return**
Name: **BRENDAN MCGUINESS**

Shareholding 9 : **28 A ORDINARY shares held as at the date of this return**
Name: **JAMES GOLDBY**

Shareholding 10 : **112 A ORDINARY shares held as at the date of this return**
Name: **JUSTIN NEWMAN**

Shareholding 11 : **279 A ORDINARY shares held as at the date of this return**
Name: **BJOERN UMBREIT**

Shareholding 12 : **697 A ORDINARY shares held as at the date of this return**
Name: **PAUL DANCER**

Shareholding 13 : **697 A ORDINARY shares held as at the date of this return**
Name: **MARK FIRMAN**

Shareholding 14 : **697 A ORDINARY shares held as at the date of this return**
Name: **JUN-DAI BATES-KOBASHIGAWA**

Shareholding 15 : **84 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOS PAPATHANASIOU**

Shareholding 16 : **28 A ORDINARY shares held as at the date of this return**
Name: **SHAWN IMESON**

Shareholding 17 : **56 A ORDINARY shares held as at the date of this return**
Name: **DANIEL GUYLER**

Shareholding 18 : **279 A ORDINARY shares held as at the date of this return**
Name: **OLIVER NAVIAS**

Shareholding 19 : **28 A ORDINARY shares held as at the date of this return**
Name: **STEVEN PURVIS**

Shareholding 20 : **2788 A ORDINARY shares held as at the date of this return**
Name: **TRACY WILSON**

Shareholding 21 : **28 A ORDINARY shares held as at the date of this return**
Name: **JAMIE DICKINSON**

Shareholding 22 : **279 A ORDINARY shares held as at the date of this return**

Name: MARTYN WOOD

Shareholding 23 : 1394 A ORDINARY shares held as at the date of this return
Name: FIONA HALL

Shareholding 24 : 28 A ORDINARY shares held as at the date of this return
Name: GHANSHAM PATEL

Shareholding 25 : 56 A ORDINARY shares held as at the date of this return
Name: WILL WOOD

Shareholding 26 : 5576 A ORDINARY shares held as at the date of this return
Name: MAHESH TURAGA

Shareholding 27 : 1394 A ORDINARY shares held as at the date of this return
Name: JULIE WEST

Shareholding 28 : 2983 A ORDINARY shares held as at the date of this return
Name: ANTONY PICKARD-ROSE

Shareholding 29 : 697 A ORDINARY shares held as at the date of this return
Name: ANDREW HARGREAVES

Shareholding 30 : 697 A ORDINARY shares held as at the date of this return
Name: NICOLA KENT

Shareholding 31 : 697 A ORDINARY shares held as at the date of this return
Name: MAUREEN BROWN

Shareholding 32 : 697 A ORDINARY shares held as at the date of this return
Name: PETER BROWN

Shareholding 33 : 6412 A ORDINARY shares held as at the date of this return
Name: PAUL WHITE

Shareholding 34 : 56 A ORDINARY shares held as at the date of this return
Name: DANIEL OUDNARINE

Shareholding 35 : 1394 A ORDINARY shares held as at the date of this return
Name: PATRICK MCATEE

Shareholding 36 : 140 A ORDINARY shares held as at the date of this return
Name: LESLIE FARRELL

Shareholding 37 : 28 A ORDINARY shares held as at the date of this return

Name: KIT WALLACE

Shareholding 38 : 697 A ORDINARY shares held as at the date of this return
Name: IAN LEPPERT

Shareholding 39 : 697 A ORDINARY shares held as at the date of this return
Name: HARISH VORA

Shareholding 40 : 56 A ORDINARY shares held as at the date of this return
Name: RUTH EDMONDS

Shareholding 41 : 140 A ORDINARY shares held as at the date of this return
Name: LEE DUNN

Shareholding 42 : 84 A ORDINARY shares held as at the date of this return
Name: NIGEL LEA

Shareholding 43 : 697 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DALZIEL

Shareholding 44 : 1812 A ORDINARY shares held as at the date of this return
Name: NA GORDON-CREED

Shareholding 45 : 558 A ORDINARY shares held as at the date of this return
Name: DAVE MILLS

Shareholding 46 : 5576 A ORDINARY shares held as at the date of this return
Name: CLIVE PICKERING

Shareholding 47 : 697 A ORDINARY shares held as at the date of this return
Name: CIARAN BROOKES

Shareholding 48 : 697 A ORDINARY shares held as at the date of this return
Name: FRANCES BROWN

Shareholding 49 : 28 A ORDINARY shares held as at the date of this return
Name: TOM BRADLEY

Shareholding 50 : 697 A ORDINARY shares held as at the date of this return
Name: SUZANNE BONDAR

Shareholding 51 : 697 A ORDINARY shares held as at the date of this return
Name: DAVID CONNOR

Shareholding 52 : 140 A ORDINARY shares held as at the date of this return

Name: **GARY CARR**

Shareholding 53 : **2788 A ORDINARY shares held as at the date of this return**
Name: **GORDON RUSSELL**

Shareholding 54 : **1394 A ORDINARY shares held as at the date of this return**
Name: **JOHN SELIGMANN**

Shareholding 55 : **224 A ORDINARY shares held as at the date of this return**
Name: **MOHAMMED MEAH**

Shareholding 56 : **697 A ORDINARY shares held as at the date of this return**
Name: **HELEN RAYNER**

Shareholding 57 : **697 A ORDINARY shares held as at the date of this return**
Name: **DOMINIC RAYNER**

Shareholding 58 : **279 A ORDINARY shares held as at the date of this return**
Name: **RODNEY HIGGINS**

Shareholding 59 : **140 A ORDINARY shares held as at the date of this return**
Name: **SAM STORY**

Shareholding 60 : **28 A ORDINARY shares held as at the date of this return**
Name: **GERARD CAMPBELL**

Shareholding 61 : **558 A ORDINARY shares held as at the date of this return**
Name: **PAUL ADAMS**

Shareholding 62 : **1645 A ORDINARY shares held as at the date of this return**
Name: **SYED-FURHAD ZAIDI**

Shareholding 63 : **2788 A ORDINARY shares held as at the date of this return**
Name: **RICHARD FURNISS**

Shareholding 64 : **697 A ORDINARY shares held as at the date of this return**
Name: **ANDREW BROOK**

Shareholding 65 : **28 A ORDINARY shares held as at the date of this return**
Name: **CAROLYN BIRKBECK**

Shareholding 66 : **419 A ORDINARY shares held as at the date of this return**
Name: **CHARLES HAWARD SOPER**

Shareholding 67 : **13242 A ORDINARY shares held as at the date of this return**

Name: LUIGI MARCHIORELLO DAL CORNO

Shareholding 68 : 6970 A ORDINARY shares held as at the date of this return
Name: MICHAEL BECK

Shareholding 69 : 2788 A ORDINARY shares held as at the date of this return
Name: WILLIAM MINCHIN

Shareholding 70 : 112 A ORDINARY shares held as at the date of this return
Name: DAVID WEBSTER

Shareholding 71 : 56 A ORDINARY shares held as at the date of this return
Name: PAIGE LAW

Shareholding 72 : 837 A ORDINARY shares held as at the date of this return
Name: AMIT SINHA

Shareholding 73 : 2788 A ORDINARY shares held as at the date of this return
Name: IAIN BROWN

Shareholding 74 : 84 A ORDINARY shares held as at the date of this return
Name: ANDREW THEAKER

Shareholding 75 : 55754 A ORDINARY shares held as at the date of this return
Name: DEAN TYLER

Shareholding 76 : 697 A ORDINARY shares held as at the date of this return
Name: CHRIS NEWBERRY

Shareholding 77 : 697 A ORDINARY shares held as at the date of this return
Name: JEAN-YVES LAGUILLEZ

Shareholding 78 : 2788 A ORDINARY shares held as at the date of this return
Name: STEVEN MEDLER

Shareholding 79 : 84 A ORDINARY shares held as at the date of this return
Name: SIKIRU AIIBOLA BALOGUN

Shareholding 80 : 697 A ORDINARY shares held as at the date of this return
Name: ROBERT SMEATH

Shareholding 81 : 56 A ORDINARY shares held as at the date of this return
Name: KEITH COUTINHO

Shareholding 82 : 697 A ORDINARY shares held as at the date of this return

Name: VIVEK SHARMA

Shareholding 83 : 279 A ORDINARY shares held as at the date of this return
Name: ALEX BOWLER

Shareholding 84 : 558 A ORDINARY shares held as at the date of this return
Name: JEEVAN MORAS

Shareholding 85 : 1394 A ORDINARY shares held as at the date of this return
Name: STEFAN EDWARDS

Shareholding 86 : 140 A ORDINARY shares held as at the date of this return
Name: JOSE MARQUES

Shareholding 87 : 28 A ORDINARY shares held as at the date of this return
Name: PHILIP GRAINGER-QUINN

Shareholding 88 : 2788 A ORDINARY shares held as at the date of this return
Name: SAJITH SASIKUMAR

Shareholding 89 : 697 A ORDINARY shares held as at the date of this return
Name: ARUNA LANKATHILAKE

Shareholding 90 : 697 A ORDINARY shares held as at the date of this return
Name: NICOLO LUSSANA

Shareholding 91 : 1394 A ORDINARY shares held as at the date of this return
Name: KEITH MACINTOSH

Shareholding 92 : 140 A ORDINARY shares held as at the date of this return
Name: VIJAY DAMLE

Shareholding 93 : 697 A ORDINARY shares held as at the date of this return
Name: JAMES JAULIMSING

Shareholding 94 : 279 A ORDINARY shares held as at the date of this return
Name: PEDRO PINTO

Shareholding 95 : 279 A ORDINARY shares held as at the date of this return
Name: JONATHAN BARNETT

Shareholding 96 : 697 A ORDINARY shares held as at the date of this return
Name: PAT BARRETT

Shareholding 97 : 697 A ORDINARY shares held as at the date of this return

Name: ILYA GERMAN

Shareholding 98 : 5576 A ORDINARY shares held as at the date of this return
Name: RICCARDO ASTOLFI

Shareholding 99 : 697 A ORDINARY shares held as at the date of this return
Name: JOHN BRASSEY

Shareholding 100 : 697 A ORDINARY shares held as at the date of this return
Name: NERAJ RANDEV

Shareholding 101 : 837 A ORDINARY shares held as at the date of this return
Name: ADRIAN STOREY

Shareholding 102 : 1394 A ORDINARY shares held as at the date of this return
Name: RAJAN SINGH

Shareholding 103 : 279 A ORDINARY shares held as at the date of this return
Name: CLAIRE GRIFFITHS

Shareholding 104 : 279 A ORDINARY shares held as at the date of this return
Name: CHUKA IBEACHUM

Shareholding 105 : 112 A ORDINARY shares held as at the date of this return
Name: JACQUELINE LIBURD

Shareholding 106 : 140 A ORDINARY shares held as at the date of this return
Name: STEPHEN PARNWELL

Shareholding 107 : 279 A ORDINARY shares held as at the date of this return
Name: PETER HAMMOND

Shareholding 108 : 697 A ORDINARY shares held as at the date of this return
Name: STUART MACKIE

Shareholding 109 : 28 A ORDINARY shares held as at the date of this return
Name: RAHUL SONDHI

Shareholding 110 : 279 A ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Shareholding 111 : 697 A ORDINARY shares held as at the date of this return
Name: ASH BALAKRISHNAN

Shareholding 112 : 28 A ORDINARY shares held as at the date of this return

Name: **DAVID DEWAR**

Shareholding 113 : **697 A ORDINARY shares held as at the date of this return**

Name: **JAMES GRANT**

Shareholding 114 : **697 A ORDINARY shares held as at the date of this return**

Name: **DAMITHA WILWARA**

Shareholding 115 : **2788 A ORDINARY shares held as at the date of this return**

Name: **ROBERT MERWIAK**

Shareholding 116 : **5576 A ORDINARY shares held as at the date of this return**

Name: **JONATHAN RACKSTRAW**

Shareholding 117 : **28 A ORDINARY shares held as at the date of this return**

Name: **TIM VON RUSTEN**

Shareholding 118 : **2788 A ORDINARY shares held as at the date of this return**

Name: **ALEX CHARLES**

Shareholding 119 : **837 A ORDINARY shares held as at the date of this return**

Name: **PRAFUL PATEL**

Shareholding 120 : **697 A ORDINARY shares held as at the date of this return**

Name: **JUSTIN CHAINEY**

Shareholding 121 : **5576 A ORDINARY shares held as at the date of this return**

Name: **ADAM SMITH**

Shareholding 122 : **697 A ORDINARY shares held as at the date of this return**

Name: **AJAY SALDANHA**

Shareholding 123 : **1394 A ORDINARY shares held as at the date of this return**

Name: **MANAS CASTURI**

Shareholding 124 : **837 A ORDINARY shares held as at the date of this return**

Name: **DONNA FRASER**

Shareholding 125 : **558 A ORDINARY shares held as at the date of this return**

Name: **MICHAEL PRIOR**

Shareholding 126 : **697 A ORDINARY shares held as at the date of this return**

Name: **CHARLES STEVENS**

Shareholding 127 : **140 A ORDINARY shares held as at the date of this return**

Name: ANDREW PRATT

Shareholding 128 : 697 A ORDINARY shares held as at the date of this return

Name: RICHARD PARRY

Shareholding 129 : 363 A ORDINARY shares held as at the date of this return

Name: YAW LENG GOH

Shareholding 130 : 558 A ORDINARY shares held as at the date of this return

Name: ANKUR GUPTA

Shareholding 131 : 697 A ORDINARY shares held as at the date of this return

Name: DAVID MCGRATH

Shareholding 132 : 697 A ORDINARY shares held as at the date of this return

Name: GILBERT PATTERSON

Shareholding 133 : 279 A ORDINARY shares held as at the date of this return

Name: COLIN MACKIE

Shareholding 134 : 837 A ORDINARY shares held as at the date of this return

Name: JAMES THOMAS

Shareholding 135 : 279 A ORDINARY shares held as at the date of this return

Name: ALEX APFEL

Shareholding 136 : 697 A ORDINARY shares held as at the date of this return

Name: CHARANIT SIAN

Shareholding 137 : 2788 A ORDINARY shares held as at the date of this return

Name: AARON SEGAL

Shareholding 138 : 28 A ORDINARY shares held as at the date of this return

Name: CYNTHIA JANET WAITHAKA

Shareholding 139 : 697 A ORDINARY shares held as at the date of this return

Name: KENNETH GAMBLE

Shareholding 140 : 697 A ORDINARY shares held as at the date of this return

Name: DARCY KITSON-BOYCE

Shareholding 141 : 1394 A ORDINARY shares held as at the date of this return

Name: AMRIK BHATTI

Shareholding 142 : 697 A ORDINARY shares held as at the date of this return

Name: JAMES WILKINSON

Shareholding 143 : 1227 A ORDINARY shares held as at the date of this return

Name: JULIAN HAMMERTON

Shareholding 144 : 2816 A ORDINARY shares held as at the date of this return

Name: JONATHAN CHARTERS

Shareholding 145 : 2788 A ORDINARY shares held as at the date of this return

Name: HAZEL PARKER

Shareholding 146 : 28 A ORDINARY shares held as at the date of this return

Name: JEAN-LOUIS DINH

Shareholding 147 : 697 A ORDINARY shares held as at the date of this return

Name: JONATHAN CHALLINOR

Shareholding 148 : 697 A ORDINARY shares held as at the date of this return

Name: MANDIP SANDHU

Shareholding 149 : 140 A ORDINARY shares held as at the date of this return

Name: PAUL MEHMI

Shareholding 150 : 140 A ORDINARY shares held as at the date of this return

Name: DAVID TOOGOOD

Shareholding 151 : 279 A ORDINARY shares held as at the date of this return

Name: SIMON DALLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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