



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2016**

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Company Name: **HAMBLEDON WIND LTD**

Company Number: **09549785**

Date of this return: **11/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **UNITG13 FALCON MILL
HANDEL STREET
BOLTON
ENGLAND
BL1 8BL**

Officers of the company

Company Director ***1***

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

Surname: **MOHMED**

Former names:

Service Address: **117A HILL COT ROAD
BOLTON
ENGLAND
BL1 8RW**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALWYN**

Surname: **SMITH**

Former names:

Service Address: **17 DURKAR RISE
CRIGGLESTONE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : **33 ORDINARY shares held as at the date of this return**
Name: **IDRISH MOHMED**

Shareholding 2 : **32 ORDINARY shares held as at the date of this return**
Name: **MARK ALWYN SMITH**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **SHAHINA MUNSHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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