



Annual Return

Company Name: **HAMPSHIRE WAREHOUSING LIMITED**

Company Number: **02725479**



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Company Name: **HAMPSHIRE WAREHOUSING LIMITED**

Company Number: **02725479**

Date of this return: **24/06/2016**

Sic Codes: **74909**

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

Situation of  
Registered Office: **UNIT 2B DEER PARK FARM INDUSTRIAL ESTATE KNOWLE LANE  
FAIR OAK EASTLEIGH HAMPSHIRE  
SO50 7DX**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JEFFREY ALAN**  
Surname: **GREEN**  
Service Address: **3 STIRLING CRESCENT SOUTHAMPTON GRANGE PARK HENDGE  
END  
SO30 2SA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS JANET**  
Surname: **GREEN**  
Service Address: **15 BARNES LANE SOUTHAMPTON SARISBURY GREEN  
GREAT BRITAIN SO31 7DA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1965** Nationality: **BRITISH**  
Occupation: **OFFICE  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JEFFERY ALAN**  
Surname: **GREEN**  
Service Address: **3 STIRLING CRESCENT SOUTHAMPTON GRANGE PARK HEDGE  
END  
SO30 2SA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1963** Nationality: **BRITISH**  
Occupation: **DRIVING  
SCHOOL  
MANAGER**

# Company Director 3

Type: **Person**  
Full Forename(s): **STEPHEN PETER**  
Surname: **GREEN**  
Service Address: **15 BARNES LANE SOUTHAMPTON SARISBURY GREEN**  
**SO31 7DA**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1966**

Nationality: **BRITISH**

Occupation: **HGV DRIVING**  
**INSTRUCTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>12000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12000</b>

Prescribed particulars

**FULL VOTING RIGHTS AND TO DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12000</b>
		Total aggregate nominal value:	<b>12000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **6000 ORDINARY shares held as at the date of this return**  
Name: **JEFFREY ALAN GREEN**

Shareholding 2: **6000 ORDINARY shares held as at the date of this return**  
Name: **STEPHEN PETER GREEN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

