



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFEHCWIX

Company Name: **HAMPSHIRE WAREHOUSING LIMITED**

Company Number: **02725479**

Date of this return: **24/06/2011**

SIC codes: **6312**
8041

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**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY ALAN**

Surname: **GREEN**

Former names:

Service Address: **3 STIRLING CRESCENT
GRANGE PARK HENDGE END
SOUTHAMPTON
SO30 2SA**

Company Director **1**

Type: **Person**

Full forename(s): **JEFFERY ALAN**

Surname: **GREEN**

Former names:

Service Address: **3 STIRLING CRESCENT
GRANGE PARK HEDGE END
SOUTHAMPTON
SO30 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1963** *Nationality:* **BRITISH**

Occupation: **DRIVING SCHOOL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **GREEN**

Former names:

Service Address: **15 BARNES LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1966** *Nationality:* **BRITISH**

Occupation: **HGV DRIVING INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND TO DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 2011-06-24**
Name: **JEFFREY ALAN GREEN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-24**
Name: **PETER CHARLES GREEN**

Shareholding 3 : **6000 ORDINARY shares held as at 2011-06-24**
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.