Company Name: H.A. HUMBERSTONE LIMITED

Company Number: 00672106

Date of this return: 18/10/2015

SIC codes: 47770

Company Type: Private company limited by shares

Situation of Registered Office:
2 THE FOUNTAINS GISHURN ROAD
BARROWFORD
NELSON
LANCASHIRE
BB9 8LQ

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR COLIN JOHN
Surname: HUMBERSTONE
Former names:

Service Address: LOWER HOUSE FARM 88 HIGHLAND HALL ROAD HIGHAM BURNLEY LANCASHIRE BB12 9EY
Company Director

Type: Person
Full forename(s): MR COLIN JOHN
Surname: HUMBERSTONE

Former names:

Service Address: LOWER HOUSE FARM
88 HIGHAM HALL ROAD
HIGHAM BURNLEY
LANCASHIRE
BB12 9EY

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/11/1953
Nationality: BRITISH
Occupation: JEWELLER
Company Director

Type: Person

Full forename(s): MR MARK DAVID

Surname: HUMBERSTONE

Former names:

Service Address: HORTON HOUSE
HORTON IN CRAVEN
SKIPTON
NORTH YORKSHIRE
BD23 3JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **12/1962

Occupation: JEWELLER

Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2730</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>2730</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>2730</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2730</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2730</td>
</tr>
</tbody>
</table>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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**

Name: COLIN JOHN HUMBERSTONE

**Shareholding 2**

Name: MARK DAVID HUMBERSTONE

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### Authorisation

*This form was authorised by one of the following:*

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