



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Humphries Limited**

*Company Number:* **02566316**

*Date of this return:* **07/12/2015**

*SIC codes:* **46770**

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

*Situation of Registered Office:* **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L20 8RQ**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HARRY**

*Former names:*

*Service Address:* **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L20 8RQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES**

*Surname:*                **HARRY**

*Former names:*

*Service Address:*        **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L20 8RQ**

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

*Date of Birth:*    **\*\*/01/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **HARRY**

*Former names:*

*Service Address:* **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L20 8RQ**

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

*Date of Birth:* **\*\*/09/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**



*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW**

*Surname:*                **HARRY**

*Former names:*

*Service Address:*        **BANKFIELD HOUSE BANKFIELD MILL  
REGENT ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L20 8RQ**

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

*Date of Birth:*    **\*\*/05/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* S. NORTON & CO LIMITED

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### *Authorisation*

*Authenticated*

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

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