



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

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Company Name: **HAMLIN ESTATES LIMITED**

Company Number: **01396628**

Date of this return: **21/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **HERDEWYKE HOUSE WATERY LANE
CHADSHUNT
WARWICK
ENGLAND
CV35 0EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NICK HAINES
HAZLEWOODS LLP WINDSOR HOUSE BAYSHILL ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3AT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JAYNE**

Surname: **PARKIN**

Former names:

Service Address: **MILCOTE MANOR STATION ROAD
MILCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8JW**

Company Director 1

Type: **Person**
Full forename(s): **MR HENRY WARWICK**

Surname: **PARKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1989** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PARKIN**

Former names:

Service Address: **MILCOTE MANOR STATION ROAD
MILCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN JAYNE**

Surname: **PARKIN**

Former names:

Service Address: **MILCOTE MANOR STATION ROAD
MILCOTE
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 8JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1951**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 21/11/2014 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: **SUSAN PARKIN**

Name: **NICHOLAS PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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