



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILTON DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **02558034**

Date of this return: **14/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **HERON LODGE
HOMESTEAD ROAD RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
CM11 1RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CUMMING**

Surname: **HAMILTON-FAREY**

Former names:

Service Address: **HERON LODGE HOMESTEAD ROAD
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
CM11 1RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARY CUMMING**

Surname: **HAMILTON-FAREY**

Former names:

Service Address: **HERON LODGE HOMESTEAD ROAD
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
CM11 1RP**

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **HAMILTON-FAREY**

Former names:

Service Address: **HERON LODGE HOMESTEAD ROAD
RAMSDEN BELLHOUSE
BILLERICAY
ESSEX
CM11 1RP**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **PETER HAMILTON-FAREY**

Shareholding 2 : **3000 ORDINARY shares held as at the date of this return**
Name: **MARY CUMMING HAMILTON-FAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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