



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **G J HAMILTON FARMS LIMITED**

*Company Number:* **03052461**

*Date of this return:* **02/05/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THE GORSE ROSE LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARNEY ELIZABETH**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **THE GORSE ROSE LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1PW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GAVIN JOHN**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address:*                        **THE GORSE ROSE LANE  
GREAT CHESTERFORD  
SAFFRON WALDEN  
ESSEX  
CB10 1PW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6759</b>
		<i>Aggregate nominal value</i>	<b>6759</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*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6759</b>
		<i>Total aggregate nominal value</i>	<b>6759</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : **338 ORDINARY shares held as at the date of this return**  
*Name:* **M. HAMILTON**

*Shareholding 2* : **6421 ORDINARY shares held as at the date of this return**  
*Name:* **G.J. HAMILTON**

## *Authorisation*

*Authenticated*

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

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