



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03052461**

Date of this return: **02/05/2015**

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: **06/07/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6759
		<i>Aggregate nominal value</i>	6759
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **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.