



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hamilton Corporation Limited**

Company Number: **03119934**

Date of this return: **25/10/2014**

SIC codes: **68310**

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

Situation of Registered Office: **233 PRESTON ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CYRIL DAVID**

Surname: **GERSTEIN**

Former names:

Service Address: **2 WALL HALL DRIVE ALDENHAM
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 8BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR VICTOR**

Surname: **HAMILTON**

Former names:

Service Address: **2 WHITEGATE COTTAGES GREAT BRAITCH LANE
HATFIELD
UNITED KINGDOM
AL10 9BG**

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

Date of Birth: **31/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS JEAN ELLEN**

Surname: **KING**

Former names:

Service Address: **2 WALL HALL DRIVE ALDENHAM
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 8BY**

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

Date of Birth: **10/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	132
		<i>Aggregate nominal value</i>	132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO PARTICULARS VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	132
		<i>Total aggregate nominal value</i>	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : **66 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR VICTOR HAMILTON**

Shareholding 2 : **66 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MS JEAN ELLEN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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