



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2014**

X31PU0BT

Company Name: **HAMILTON CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **03918719**

Date of this return: **03/02/2014**

SIC codes: **98100**

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

Situation of Registered Office: **16 HAMILTON CLOSE
LONDON
ENGLAND
NW8 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARVEY PHILIP**

Surname: **BOGARD**

Former names:

Service Address: **90 CARLTON HILL
LONDON
NW8 0ER**

Company Secretary 2

Type: **Person**
Full forename(s): **SIR HENRY ARTHUR HUGH**

Surname: **CORTAZZI**

Former names:

Service Address: **16 HAMILTON CLOSE
LONDON
NW8 8QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR HARVEY PHILIP**

Surname: **BOGARD**

Former names:

Service Address: **90 CARLTON HILL
LONDON
NW8 0ER**

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

Date of Birth: **20/03/1937** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIR HENRY ARTHUR HUGH**

Surname: **CORTAZZI**

Former names:

Service Address: **16 HAMILTON CLOSE
LONDON
NW8 8QY**

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

Date of Birth: **02/05/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ROSEMARY ANNE**

Surname: **LASS**

Former names:

Service Address: **15 HAMILTON CLOSE
LONDON
NW8 8QY**

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

Date of Birth: **19/11/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS LIANE**

Surname: **LION**

Former names:

Service Address: **22 HAMILTON CLOSE
LONDON
NW8 8QY**

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

Date of Birth: **13/03/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED TEACHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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