



Companies House
— for the record —

AR01 (ef)

Annual Return



XRFFNHZL

Received for filing in Electronic Format on the: **03/03/2010**

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

Company Number: **03918719**

Date of this return: **03/02/2010**

SIC codes: **9600**

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

Situation of Registered Office: **15 HAMILTON CLOSE
LONDON
NW8 8QY**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **BOGARD**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **SIR HENRY ARTHUR HUGH**
Surname: **CORTAZZI**
Former names:
Service Address: **90 CARLTON HILL**
 LONDON
 NW8 0ER

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: **1937-03-20** *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: **1924-05-02** *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: **1945-11-19** *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: **1931-03-13** *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.