



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2012**

X1MWT71E

Company Name: **HAMILTONS ACQUISITIONS LIMITED**

Company Number: **07079735**

Date of this return: **18/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **26-28 WEST STREET
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER HAMILTON**

Surname: **RICHARDS**

Former names:

Service Address: **THE RIDGEWAY DEER PARK FARM
MARSHWOOD
BRIDPORT
DORSET
UNITED KINGDOM
DT6 5PZ**

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

Date of Birth: **18/04/1986** *Nationality:* **BRITISH**

Occupation: **PARLIAMENTARY RESEARCHER**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR HAMILTON**

Surname: **RICHARDS**

Former names:

Service Address: **THE RIDGEWAY DEER PARK FARM
MARSHWOOD
BRIDPORT
DORSET
UNITED KINGDOM
DT6 5PZ**

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

Date of Birth: **31/01/1948**

Nationality: **BRITISH**

Occupation: **CATERING HIRER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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 : 50 ORD shares held as at the date of this return
Name: ALEXANDER RICHARDS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: TREVOR RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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