



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hamilton & Ray Limited**

*Company Number:* **00611177**

*Date of this return:* **28/05/2013**

*SIC codes:* **68100**  
**41100**

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

*Situation of Registered Office:* **QUADRANT HOUSE FLOOR 6**  
**4 THOMAS MORE SQUARE**  
**LONDON**  
**UNITED KINGDOM**  
**E1W 1YW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR CAROLYN PAULA**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **5 BELITHA VILLAS  
LONDON  
UNITED KINGDOM  
N1 1PE**

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

*Date of Birth:*    **07/11/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LUCY KATHARINE HANNAH**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **FLAT 55 20 PALMERS ROAD  
LONDON  
UNITED KINGDOM  
E2 0SZ**

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

*Date of Birth:* **01/02/1980** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RACHEL JANE LOUISE**

*Surname:*                **YATES**

*Former names:*

*Service Address:*        **43 TREDEGAR ROAD  
LONDON  
UNITED KINGDOM  
E3 2EH**

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

*Date of Birth:*    **11/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SARAH OLIVIA ANNE**

*Surname:* **YATES**

*Former names:*

*Service Address:* **2 LOUISA GARDENS  
LONDON  
UNITED KINGDOM  
E1 4NG**

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

*Date of Birth:* **09/12/1978**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2013 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **ACH INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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