



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2010**

XUYQGLM2

---

*Company Name:* **HAMILTON & RAY LIMITED**

*Company Number:* **00611177**

*Date of this return:* **28/05/2010**

*SIC codes:* **7012**  
**7011**

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

*Situation of Registered Office:* **38 GREAT PORTLAND STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1W 8QY**

Officers of the company

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **GLYNIS**  
*Surname:*                    **ANDREANOFF**  
*Former names:*  
*Service Address:*           **FLAT 5 20 LITTLE PORTLAND STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1W 8BS**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **ALAN STEPHEN**  
*Surname:*                    **HAMILTON**  
*Former names:*  
*Service Address:*           **APT. 8F 25 EAST 86TH STREET**  
                                      **NEW YORK**  
                                      **NEW YORK**  
                                      **USA**  
                                      **10028**

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

*Date of Birth:*    **10/08/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PROFESSOR CAROLYN PAULA**  
*Surname:*                      **HAMILTON**  
*Former names:*  
*Service Address:*              **10 SMUGGLERS WHARF  
QUAY STREET  
WIVENHOE  
ESSEX  
UNITED KINGDOM  
CO7 9FE**

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

*Date of Birth:*    **07/11/1951**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BARRISTER**

---

## 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>20000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.</b>		

## 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>20000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**20000 ORDINARY Shares held as at 28/05/2010**

*Name:* **ACH INVESTMENTS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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