



Companies House

**AR01** (ef)

**Annual Return**



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**X59JSXGG**

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

*Company Number:* **00611177**

*Date of this return:* **18/05/2016**

*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**

**Officers of the company**

*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:*    **\*\*/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:* **\*\*/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:*            **12 HILLCREST ROAD  
LONDON  
UNITED KINGDOM  
E18 2JL**

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

*Date of Birth:*    **\*\*/12/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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:* **HAMILTON AND DAUGHTERS HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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