



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/05/2015**

Company Name: **Hamilton & Ray Limited**

Company Number: **00611177**

Date of this return: **18/05/2015**

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: **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**

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: **11/12/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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