



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PPWHL

Company Name: **HAMILTON GLASS PRODUCTS LIMITED**

Company Number: **00895448**

Date of this return: **24/02/2013**

SIC codes: **43342**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **LIFFORD**

Former names:

Service Address: **57 LANGHAM ROAD
WIMBLEDON
LONDON
SW20 8TP**

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

Date of Birth: **25/03/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN FRANK**

Surname: **RIDGE**

Former names:

Service Address: **FLAT 1 109A CHILTERN DRIVE
BERRYLANDS
SURREY
KT5 8LS**

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

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/02/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: BRIAN FRANK RIDGE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: PHILIP ARTHUR LIFFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY JUNE LIFFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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