



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWZJGSC

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Company Name: **HAMILTON WESTON WALLPAPERS LIMITED**

Company Number: **02063131**

Date of this return: **31/12/2009**

SIC codes: **5190**

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

Situation of Registered Office: **189 BICKENHALL MANSIONS
BAKER STREET
LONDON
UNITED KINGDOM
W1U 6BX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **HAMILTON**

Former names:

Service Address: **MARRYAT COURTYARD 88 SHEEN GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGINA**

Surname: **HAMILTON**

Former names:

Service Address: **MARRYAT COURTYARD 88 SHEEN GREEN
RICHMOND
SURREY
UNITED KINGDOM
TW9 1UF**

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

Date of Birth: **12/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT WALKER**

Surname: **WESTON**

Former names:

Service Address: **MARRYAT COURTYARD 88 SHEEN RD
RICHMOND
SURREY
TW9 1UF**

Country/State Usually Resident: **UKI**

Date of Birth: **09/09/1943** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY.		

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 31/12/2009 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:

50 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

GEORGINA HAMILTON

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 31/12/2009

Name:

ROBERT WALKER WESTON

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.