



Companies House

AR01 (ef)

Annual Return



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Company Name: HAMILTON WESTON WALLPAPERS LIMITED

Company Number: 02063131

Date of this return: 31/10/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office: C/O FMA ACCOUNTANTS LTD
BUILDING 3 CHISWICK BUSINESS PARK
566 CHISWICK HIGH ROAD
CHISWICK
LONDON
W4 5YA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **HAMILTON**

Former names:

Service Address: **2 RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6QX**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGINA**

Surname: **HAMILTON**

Former names:

Service Address: **2 RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6QX**

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

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WESTON**

Former names:

Service Address: **2 RICHMOND HILL
RICHMOND
SURREY
UK
TW10 6QX**

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

Date of Birth: ****/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>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 31/10/2015 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GEORGINA HAMILTON**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT WALKER WESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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