



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2009**

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Company Name: **THE HAMILTONS NO.1 RESIDENTS COMPANY LIMITED**

Company Number: **02228660**

Date of this return: **28/10/2009**

SIC codes: **9800**

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

Situation of Registered Office: **CHRISTOPHER WREN YARD 117 HIGH STREET
CROYDON
SURREY
UNITED KINGDOM
CR0 1QG**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HML ANDERTONS LTD**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4231933**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **BRETT WILLIAM EDWARD**

Surname: **MILLER**

Former names:

Service Address: **98 LOWRY CRESCENT
MITCHAM
SURREY
UNITED KINGDOM
CR4 3QT**

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

Date of Birth: **25/06/1970** *Nationality:* **BRITISH**

Occupation: **PRINT MANAGER**

Statement of Capital (Share Capital)

Class of shares	GBP5 SHARES	<i>Number allotted</i>	20
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100.000000
		<i>Amount paid</i>	5
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	100.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 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:

1 GBP5 SHARES Shares held as at 28/10/2009

Name: **SABARATNAM SURENTHIRATHAS & RATHNESWARY**

Address: **SURENTHIRATHAS (JOINTLY)**

Shareholding 2:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

FRANCO L CORNELLI

Address:

Shareholding 3:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

B W MILLER

Address:

Shareholding 4:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

A C STEWART

Address:

Shareholding 5:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

N MCVAY

Address:

Shareholding 6:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

C R SMITH

Address:

Shareholding 7:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

N J PARK

Address:

Shareholding 8:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

N DESOUZA & DESOUZA (JOINTLY)

Address:

Shareholding 9:

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

S SURENTHIRATHAS & RADHA SURENTHIRATHAS (JOINTLY)

Address:

Shareholding 1:

0

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

K CHRISTENSEN

Address:

Shareholding 1:
1 **1 GBP5 SHARES Shares held as at 28/10/2009**
Name: **CHAN C O TSE & RONALD O S TSE (JOINTLY)**
Address:

Shareholding 1:
2 **1 GBP5 SHARES Shares held as at 28/10/2009**
Name: **ONGUNGBEJI**
Address:

Shareholding 1:
3 **1 GBP5 SHARES Shares held as at 28/10/2009**
Name: **P C STRACEY**
Address:

Shareholding 1:
4 **1 GBP5 SHARES Shares held as at 28/10/2009**

Name: **ELAINE R HERMAN**

Address:

Shareholding 1:
5 **1 GBP5 SHARES Shares held as at 28/10/2009**

Name: **BRIAN T GORMAN**

Address:

Shareholding 1:
6 **1 GBP5 SHARES Shares held as at 28/10/2009**

Name: **C J PHILLIPS**

Address:

Shareholding 1:
7 **1 GBP5 SHARES Shares held as at 28/10/2009**

Name: **S YUEN**

Address:

Shareholding 1:
8 **1 GBP5 SHARES Shares held as at 28/10/2009**

Name: **JULIE ANN SIME**

Address:

Shareholding 1:
9 **1 GBP5 SHARES Shares held as at 28/10/2009**

Name: **T JEZIERSKI & M JEZIERSKA (JOINTLY)**

Address:

Shareholding 2:
0

1 GBP5 SHARES Shares held as at 28/10/2009

Name:

**NAGALINGAM WIJEYAKUMAR & MEENA WIJEYAKUMAR
(JOINTLY)**

Address:

Presenter information

Contact Name: **HML Andertons Ltd**
Address: **Christopher Wren Yard**
117 High Street
Croydon
Surrey
CR0 1QG

Authorisation

Authenticated

This form was authorised by one of the following:

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