



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NMOMMP

Received for filing in Electronic Format on the: **12/12/2012**

Company Name: **37 Hamilton Gardens Management Company Limited**

Company Number: **02260967**

Date of this return: **06/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SEYMOUR HOUSE 11-13 MT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **WEST**

Former names:

Service Address: **HOPE HOUSE COUSLEY WOOD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6EY**

Company Director **1**

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

Surname: **NORTON**

Former names:

Service Address: **HEATH HOUSE 9 HARPENDEN ROAD
ST ALBANS
HERTS.
UNITED KINGDOM
AL3 5LL**

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

Date of Birth: **27/06/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **THERESA EILEEN**

Surname: **NORTON**

Former names:

Service Address: **HEATH HOUSE 9 HARPENDEN ROAD
ST. ALBANS
HEREFORDSHIRE
UNITED KINGDOM
AL3 5LL**

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

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NORTON & J NORTON (JOINTLY)**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
2 shares transferred on 2012-03-29
Name: **WAI MAN HELEN SHUM**

Shareholding 3 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
2 shares transferred on 2011-12-19
Name: **JEREMY NORTON & THERESA EILEEN NORTON (JOINTLY)**

Shareholding 4 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHOEBE ALICE ELLEN NORTON**

Shareholding 5 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HAYLEY JAYNE AUSTIN**

Shareholding 6 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: ANDREW BARTRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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