



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X2MMJVB7

Received for filing in Electronic Format on the 06/12/2013

Company Name 37 Hamilton Gardens Management Company Limited

Company Number 02260967

Date of this return 06/12/2013

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

<i>Type</i>	Person
<i>Full forename(s)</i>	MR TREVOR

<i>Surname</i>	WEST
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Former names

<i>Service Address</i>	HOPE HOUSE COUSLEY WOOD WADHURST EAST SUSSEX UNITED KINGDOM TN5 6EY
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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
Currency	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)

Currency	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 06/12/2013 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	2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name	NORTON & J NORTON (JOINTLY)
Shareholding 2	2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name	PHOEBE ALICE ELLEN NORTON
Shareholding 3	2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name	HAYLEY JAYNE AUSTIN
Shareholding 4	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



Companies House

COMPANY NAME: 37 HAMILTON GARDENS
MANAGEMENT COMPANY LIMITED
COMPANY NUMBER: 02260967

A second filed AR01 was registered on 23/12/2013