



Companies House
— for the record —

AR01 (ef)

Annual Return



XSWN7RRX

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Company Name: **HAMILTON HOUSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **02274040**

Date of this return: **02/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **FLAT 1 HAMILTON HOUSE 30 HIGH PARK ROAD
RICHMOND
SURREY
TW9 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **WALLACE**

Former names:

Service Address: **61 NORTH ROAD
RICHMOND
SURREY
TW9 4HD**

Company Director ***I***

Type: **Person**

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

Surname: **BARLOW**

Former names:

Service Address: **49 DEFOE AVENUE
RICHMOND
SURREY
TW9 4DS**

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

Date of Birth: **28/02/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS PURNIMA MANEKLAL**

Surname: **RAVAL**

Former names:

Service Address: **9 HAMILTON HOUSE HIGH PARK ROAD
KEW
SURREY
TW9 4BJ**

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

Date of Birth: **28/11/1956** *Nationality:* **BRITISH**

Occupation: **GOVT SERVICES**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN RICHARD**

Surname: **WALLACE**

Former names:

Service Address: **61 NORTH ROAD
RICHMOND
SURREY
TW9 4HD**

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

Date of Birth: **30/06/1959** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 ORDINARY shares held as at 2011-01-02
Name: F. LALJI

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-02
Name: MRS BARLOW

Name: MR BARLOW

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-02
Name: IDA GEAR DECEASED

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-02
Name: R.W. MORETON

Name: J.E. MORETON

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-02
Name: MANUEL PEREIRA

Name: GRAEME LOBBAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-02

Name: PURNINA MANEKIAL RAVAL

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-02

Name: RICHARD ALEXANDER COX DECEASED

Shareholding 8 : 0 ORDINARY shares held as at 2011-01-02

1 shares transferred on 2007-05-08

Name: CHRISTINE ISOBEL EDMOND

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-02

Name: K. VON KAUFMAN

Name: K. VON KAUFMAN

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-02

Name: J HOLLAND

Name: R HOLLAND

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-02

Name: F ROHANI

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-02

Name: MR WALLACE

Name: MRS WALLACE

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-02

Name: NEEMA ANIL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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