



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02274040**

*Date of this return:* **02/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HOUSTON LAWRENCE MANAGEMENT LIMITED 6 PORT HOUSE  
SQUARE RIGGER ROW  
LONDON  
ENGLAND  
SW11 3TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HOUSTON LAWRENCE ESTATE MANAGEMENT**

*Registered or  
principal address:* **6 PORT HOUSE  
PLANTATION WHARF  
LONDON  
ENGLAND  
SW11 3TY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05066560**

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*Company Director*    **1**

*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:*    **\*\*/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MANUEL JORGE**

*Surname:* **DE SOUSA PEREIRA**

*Former names:*

*Service Address:* **C/O HOUSTON LAWRENCE ESTATE MANAGMENT  
HAMILTON HOUSE RESIDENTS ASSOCIATION LIMITED  
SQUARE RIGGER ROW  
6 PORT HOUSE  
LONDON  
ENGLAND  
SW11 3TY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1978** *Nationality:* **BRITISH**

*Occupation:* **GAME ARTIST**

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*Company Director*    **3**

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

*Surname:*                            **VON KAUFMANN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* F. LALJI

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BARLOW

*Name:* MRS BARLOW

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA AINSBY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.E. MORETON

*Name:* R.W. MORETON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAEME LOBBAN

*Name:* MANUEL PEREIRA

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* PURNINA MANEKIAL RAVAL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS ELIZABETH PENMAN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* K. VON KAUFMAN

*Name:* K. VON KAUFMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS LESLEY MACLEAN

*Name:* MS S GEAR

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* F ROHANI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS WALLACE

*Name:* MR WALLACE

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* NEEMA ANIL SHAH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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