



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HAMILTON HOUSE RESIDENTS ASSOCIATION LIMITED

*Company Number:* 02274040

*Date of this return:* 02/01/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O HL ESTATE MANAGEMENT  
6 PORT HOUSE  
SQUARE RIGGER ROW  
LONDON  
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:* **28/02/1947**                      *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:* **15/08/1978** *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:* 21/01/1970                      *Nationality:* BRITISH

*Occupation:* WRITER

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*Company Director* 4

*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)

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<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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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:* **MRS BARLOW**

*Name:* **MR BARLOW**

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

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

*Name:* **J.E. MORETON**

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

Name: GRAEME LOBBAN

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 D MARTIN

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: MS S GEAR

Name: MRS LESLEY MACLEAN

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: MR WALLACE

Name: MRS 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.