



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**

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**

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**

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)

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 02/01/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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