Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **01/09/2014**

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| | |
|---|---|
| *Company Name:* | **ROLAND HAMILTON LIMITED** |
| *Company Number:* | **02316151** |
| *Date of this return:* | **31/07/2014** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **59 ST MARTINS LANE**<br>**LONDON**<br>**WC2N 4JS** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**
*Full forename(s):* **JOSE GREGORIO**

*Surname:* **MANJARRES LARIOS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **DAVID ADRIAN**

*Surname:* **OBRART**

*Former names:*

*Service Address:* **59 ST MARTINS LANE**
**LONDON**
**WC2N 4JS**

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

*Date of Birth:* **01/04/1954** *Nationality:* **BRITISH**
*Occupation:* **SOLICITOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **LUIS GERMAN**

*Surname:* **VELEZ DUQUE**

*Former names:*

*Service Address:* **6A SNEATH AVENUE**
**LONDON**
**NW11 9AH**

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

*Date of Birth:* **16/10/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **20000** |
| | | *Aggregate nominal value* | **20000** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULLY VOTING AND PARTICIPATING SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20000** |
| | | *Total aggregate nominal value* | **20000** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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* : **0 ORDINARY shares held as at the date of this return**

**10000 shares transferred on 2014-07-31**

**10000 shares transferred on 2014-07-31**

*Name:* **BAREL INTERNATIONAL LTD**

*Shareholding 2* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **ADI AND YUVAL TOCH**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**

*Name:* **URIEL AND ROTEM COHEN**

## *Authorisation*

*Authenticated*

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

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