



Companies House

**AR01** (ef)

**Annual Return**



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**X4DHJM8H**

*Company Name:* **ROLAND HAMILTON LIMITED**

*Company Number:* **02316151**

*Date of this return:* **31/07/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **59 ST MARTINS LANE  
LONDON  
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**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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*

**FULLY VOTING AND PARTICIPATING SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ADI AND YUVAL TOCH**

*Shareholding 2* : **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.