



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILTON SQUARE MANAGEMENT COMPANY LIMITED**

Company Number: **02396839**

Date of this return: **11/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **9A MACKLIN STREET
LONDON
ENGLAND
WC2B 5NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER MANAGEMENT PARTNERS LIMITED**

*Registered or
principal address:* **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N3 2SB**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **3134373**

Company Director ***I***

Type: **Person**

Full forename(s): **JOSEPH DEREK**

Surname: **DAVIS**

Former names:

Service Address: **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
ENGLAND
BH25 5NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **NOREEN CHRISTINA**

Surname: **ELLISDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1938** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MAUREEN JEAN**

Surname: **GAYTHWAITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	62
		<i>Aggregate nominal value</i>	15.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE MEMORANDUM AND ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	186
		<i>Aggregate nominal value</i>	46.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	248
		<i>Total aggregate nominal value</i>	62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **6 ORDINARY B shares held as at the date of this return**
Name: **MRS M CONSTANTINOU**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **C MURGATROYD**

Shareholding 3 : **6 ORDINARY B shares held as at the date of this return**

Name: THE ESTATE OF MRS M HARRIS

Shareholding 4 : 2 ORDINARY A shares held as at the date of this return
Name: THE ESTATE OF D COWARD

Shareholding 5 : 6 ORDINARY B shares held as at the date of this return
Name: MS C J OPPENHEIMER

Shareholding 6 : 6 ORDINARY B shares held as at the date of this return
Name: JOYCE GNANAMUTTU

Shareholding 7 : 2 ORDINARY A shares held as at the date of this return
Name: E C FELCE

Shareholding 8 : 2 ORDINARY A shares held as at the date of this return
Name: MS C J OPPENHEIMER

Shareholding 9 : 6 ORDINARY B shares held as at the date of this return
Name: T NUNOMURA

Name: B DAVIS

Shareholding 10 : 6 ORDINARY B shares held as at the date of this return
Name: P KANMWAA

Name: MRS P KANMWAA

Shareholding 11 : 6 ORDINARY B shares held as at the date of this return
Name: MAUREEN LILY SPOONER

Shareholding 12 : 6 ORDINARY B shares held as at the date of this return
Name: MS N GREEN

Shareholding 13 : 2 ORDINARY A shares held as at the date of this return
Name: MAUREEN LILY SPOONER

Shareholding 14 : 2 ORDINARY A shares held as at the date of this return
Name: M M DURDEN

Shareholding 15 : 2 ORDINARY A shares held as at the date of this return
Name: SANTINO BOFFA

Name: LIBERATA BOFFA

Shareholding 16 : 2 ORDINARY A shares held as at the date of this return

Name: B P HARRISON

Shareholding 17 : 2 ORDINARY A shares held as at the date of this return
Name: MRS M J GAYTHWAITE

Shareholding 18 : 6 ORDINARY B shares held as at the date of this return
Name: E C FELCE

Shareholding 19 : 2 ORDINARY A shares held as at the date of this return
Name: MS T NUMOMURA

Name: MRS B DAVIS

Shareholding 20 : 2 ORDINARY A shares held as at the date of this return
Name: MRS B R AMRON

Shareholding 21 : 6 ORDINARY B shares held as at the date of this return
Name: K POPPER

Shareholding 22 : 2 ORDINARY A shares held as at the date of this return
Name: S THAKRAR

Name: MRS THAKRAR

Shareholding 23 : 6 ORDINARY B shares held as at the date of this return
Name: N C ELLISDON

Shareholding 24 : 2 ORDINARY A shares held as at the date of this return
Name: MR PP KANMWAA

Name: MRS P P KANMWAA

Shareholding 25 : 2 ORDINARY A shares held as at the date of this return
Name: NILOUKA PEIRIS

Name: BRUCE KUKU

Shareholding 26 : 2 ORDINARY A shares held as at the date of this return
Name: SELWYN-BARNETT

Shareholding 27 : 6 ORDINARY B shares held as at the date of this return
Name: B M T BURFIELD

Shareholding 28 : 2 ORDINARY A shares held as at the date of this return

Name: MRS M CONSTANTINOU

Shareholding 29 : 2 ORDINARY A shares held as at the date of this return
Name: D DAVIS

Shareholding 30 : 2 ORDINARY A shares held as at the date of this return
Name: MR A GNANAMUTTU

Shareholding 31 : 2 ORDINARY A shares held as at the date of this return
Name: R M PEDERSEN

Shareholding 32 : 6 ORDINARY B shares held as at the date of this return
Name: LIBERATA BOFFA

Name: SANTINO BOFFA

Shareholding 33 : 6 ORDINARY B shares held as at the date of this return
Name: MRS B R AMRON

Shareholding 34 : 2 ORDINARY A shares held as at the date of this return
Name: E TWEEDIE

Shareholding 35 : 6 ORDINARY B shares held as at the date of this return
Name: M M DURDEN

Shareholding 36 : 6 ORDINARY B shares held as at the date of this return
Name: B P HARRISON

Shareholding 37 : 2 ORDINARY A shares held as at the date of this return
Name: MS N GREEN

Shareholding 38 : 6 ORDINARY B shares held as at the date of this return
Name: MRS M J GAYTHWAITE

Shareholding 39 : 2 ORDINARY A shares held as at the date of this return
Name: N C ELLISDON

Shareholding 40 : 6 ORDINARY B shares held as at the date of this return
Name: C MURGATROYD

Shareholding 41 : 6 ORDINARY B shares held as at the date of this return
Name: MR A GNANAMUTTU

Shareholding 42 : 6 ORDINARY B shares held as at the date of this return

Name: R M PEDERSEN

Shareholding 43 : 6 ORDINARY B shares held as at the date of this return
Name: I JOSEPHS

Shareholding 44 : 2 ORDINARY A shares held as at the date of this return
Name: B M T BURFIELD

Shareholding 45 : 2 ORDINARY A shares held as at the date of this return
Name: I JOSEPHS

Shareholding 46 : 6 ORDINARY B shares held as at the date of this return
Name: NILOUKA PEIRIS

Name: BRUCE KUKU

Shareholding 47 : 2 ORDINARY A shares held as at the date of this return
Name: JOYCE GNANAMUTTU

Shareholding 48 : 6 ORDINARY B shares held as at the date of this return
Name: THE ESTATE OF D COWARD

Shareholding 49 : 2 ORDINARY A shares held as at the date of this return
Name: C LEVENE

Name: C LEVENE

Shareholding 50 : 6 ORDINARY B shares held as at the date of this return
Name: J D DAVIS

Shareholding 51 : 6 ORDINARY B shares held as at the date of this return
Name: S THAKRAR

Name: MRS S THAKRAR

Shareholding 52 : 2 ORDINARY A shares held as at the date of this return
Name: K POPPER

Shareholding 53 : 2 ORDINARY A shares held as at the date of this return
Name: THE ESTATE OF MRS M HARRIS

Shareholding 54 : 6 ORDINARY B shares held as at the date of this return
Name: C LEVENE

Name: MRS C LEVENE

Shareholding 55 : 6 ORDINARY B shares held as at the date of this return
Name: SELWYN-BARNETT

Shareholding 56 : 6 ORDINARY B shares held as at the date of this return
Name: E TWEEDIE

Shareholding 57 : 2 ORDINARY A shares held as at the date of this return
Name: MRS I K DAWLING

Shareholding 58 : 6 ORDINARY B shares held as at the date of this return
Name: MRS I K DAWLING

Shareholding 59 : 2 ORDINARY A shares held as at the date of this return
Name: MRS D ROTHBART

Shareholding 60 : 6 ORDINARY B shares held as at the date of this return
Name: MRS D ROTHBART

Shareholding 61 : 2 ORDINARY A shares held as at the date of this return
Name: MRS L A BOWSER

Shareholding 62 : 6 ORDINARY B shares held as at the date of this return
Name: MRS L A BOWSER

Authorisation

Authenticated

This form was authorised by one of the following:

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