



Companies House
— for the record —

AR01 (ef)

Annual Return



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X260K136

Company Name: **127 HAMILTON TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **02796273**

Date of this return: **05/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT B
127 HAMILTON TERRACE
LONDON
NW8 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE DEANE**

Surname: **MASTERS**

Former names:

Service Address: **127A HAMILTON TERRACE
LONDON
NW8 9QR**

Company Director ***I***

Type: **Person**

Full forename(s): **ROBIN**

Surname: **DALTON**

Former names:

Service Address: **127 HAMILTON TERRACE
LONDON
NW8 9QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1920** *Nationality:* **AUSTRALIAN**

Occupation: **FILM PRODUCER/AUTHOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **GOULDEN**

Former names:

Service Address: **127 HAMILTON TERRACE
LONDON
NW8 9QR**

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

Date of Birth: **02/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLE DEANE**

Surname: **MASTERS**

Former names:

Service Address: **127A HAMILTON TERRACE
LONDON
NW8 9QR**

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

Date of Birth: **07/03/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **NADIA**

Surname: **NEWTON**

Former names:

Service Address: **FLAT D 127 HAMILTON TERRACE
LONDON
NW8 9QR**

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

Date of Birth: **27/05/1946**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2200
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY DETERMINE BY RESOLUTION, SAVE ONLY THAT SHARES CAN ONLY BE ISSUED TO DWELLING-HOLDERS. B) UNLESS OTHERWISE EXCLUDED ALL SHARES HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS WHETHER THE SHARES ARE FULLY PAID OR NOT. C) A PERSON BECOMING ENTITLED TO A SHARE IN CONSEQUENCE OF THE DEATH OR BANKRUPTCY OF A MEMBER SHALL HAVE THE RIGHTS TO WHICH HE WOULD BE ENTITLED IF HE WERE THE HOLDER OF THE SHARE. D) THE COMPANY IS A MUTUAL TRADING COMPANY, AND AS SUCH CANNOT GENERATE PROFITS DISTRIBUTABLE TO THE MEMBERS BY WAY OF DIVIDEND. E) IN THE EVENT OF THE DISSOLUTION OF THE COMPANY ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF THE DISTRIBUTION OF THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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: CAROLE MASTERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SEAMUS DALTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARION GOULDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NADIA NEWTON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-07-27
Name: STEPHANIE DAVIES

Name: JAMES DAVIES

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: AMIT SANKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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