



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02796273**

*Date of this return:* **05/03/2011**

*SIC codes:* **9800**

*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):*        **DAMIEN**

*Surname:*                **KAYNE-LEVENSON**

*Former names:*

*Service Address:*        **127E HAMILTON TERRACE  
LONDON  
NWP 9QR**

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

*Date of Birth:*    **31/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director* 4

*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**

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*Company Director*    **5**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* VICTOR CHANDLER

*Name:* CAROLE MASTERS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-03-05  
*Name:* SEAMUS DALTON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-03-05



*Name:* MARION GOULDEN

*Shareholding 4* : 1 ORDINARY shares held as at 2011-03-05

*Name:* NADIA NEWTON

*Shareholding 5* : 1 ORDINARY shares held as at 2011-03-05

*Name:* DAMIAN KAYNE-LEVENSON

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### *Authorisation*

*Authenticated*

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

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