



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DDWC22**

*Company Name:* **A.B. HAMILTON MOTOR CO. LIMITED**

*Company Number:* **02828113**

*Date of this return:* **17/06/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **C/O HUGO & CO  
198 COOKHAM ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 7HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANE ALEXANDRA**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **12 QUEEN ELIZABETH CRESCENT  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1BX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW BRIAN**

*Surname:*                            **HAMILTON**

*Former names:*

*Service Address:*                **12 QUEEN ELIZABETH CRESCENT  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1BX**

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

*Date of Birth:*    **19/04/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANE ALEXANDRA**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **12 QUEEN ELIZABETH CRESCENT  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1BX**

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

*Date of Birth:* **23/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A£1 SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRIAN HAMILTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ALEXANDRA HAMILTON**

## Authorisation

*Authenticated*

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

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