



Annual Return

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

Company Number: **02828113**



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

Company Number: **02828113**

Date of this return: **17/06/2016**

Sic Codes: **45112**

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

Situation of **C/O HUGO & CO**

Registered Office: **198 COOKHAM ROAD MAIDENHEAD BERKSHIRE  
SL6 7HN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JANE ALEXANDRA**  
Surname: **HAMILTON**  
Service Address: **65 BULSTRODE WAY GERRARDS CROSS**  
**ENGLAND SL9 7RB**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW BRIAN**  
Surname: **HAMILTON**  
Service Address: **65 BULSTRODE WAY GERRARDS CROSS**  
**ENGLAND SL9 7RB**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1940** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JANE ALEXANDRA**  
Surname: **HAMILTON**  
Service Address: **65 BULSTRODE WAY GERRARDS CROSS**  
**ENGLAND SL9 7RB**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/07/1953** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                            |                 |                          |            |
|----------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b>    | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:                  | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |
| Prescribed particulars     |                 |                          |            |
| <b>ORDINARY A£1 SHARES</b> |                 |                          |            |

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **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

