



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02828113**

Date of this return: **17/06/2014**

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: **APARTMENT 5 BIESTRO LODGE QUEEN ELIZABETH
CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1BX**

Company Director **1**

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

Surname: **HAMILTON**

Former names:

Service Address: **APT 5 BIESTRO LODGE QUEEN ELIZABETH CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1BX**

Country/State Usually Resident: **ENGLAND**

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: **APT 5 BIESTRO LODGE QUEEN ELIZABETH CRESCENT
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 1BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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.