



Companies House

**AR01** (ef)

**Annual Return**



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**X4N7I0GW**

*Company Name:* **HAMLET DESIGN CONSULTANCY LIMITED**

*Company Number:* **03000656**

*Date of this return:* **12/12/2015**

*SIC codes:* **62012**  
**71122**  
**90030**  
**01250**

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

*Situation of Registered Office:* **SUITE 14 OLD ANGLO HOUSE**  
**MITTON STREET**  
**STOURPORT ON SEVERN**  
**WORCESTERSHIRE**  
**DY13 9AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EMEL**

*Surname:* **HAMLET**

*Former names:*

*Service Address:* **4 BROAD DYKES AVENUE  
KINGSWELLS  
ABERDEEN  
AB15 8UH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                                **HAMLET**

*Former names:*

*Service Address:*                        **4 BROAD DYKES AVENUE  
KINGSWELLS  
ABERDEEN  
AB15 8UH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/09/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY 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>

*Prescribed particulars*

**SHARES CAN ONLY BE REDEEMED AT NOMINAL VALUE.**

## 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 12/12/2015 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **EMEL HAMLET**

*Shareholding 2* : **38 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HAMLET**

*Shareholding 3* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER HAMLET**

*Shareholding 4* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HAMLET**

### *Authorisation*

*Authenticated*

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

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