



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28YPZ08

Company Name: **HAMILTON CORPORATE FINANCE LIMITED**

Company Number: **03227722**

Date of this return: **20/05/2013**

SIC codes: **64999**

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

Situation of Registered Office: **1 SAINT ANDREWS HILL
LONDON
EC4V 5BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH MICHAEL**

Surname: **RIDDELL**

Former names:

Service Address: **26 ALLEYN ROAD
DULWICH
LONDON
SE21 8AL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN STEPHEN**

Surname: **FOLLEY**

Former names:

Service Address: **WOODSIDE WOODSIDE
WOOTTON FARM ROAD
WOOTTON NEW MILTON
HAMPSHIRE
GREAT BRITAIN
BH25 5TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1949** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER &
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DEREK MARK**

Surname: **HARTE**

Former names:

Service Address: **26 DUNCAN TERRACE
ISLINGTON
LONDON
N1 8BS**

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

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER &
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HUGH MICHAEL**

Surname: **RIDDELL**

Former names:

Service Address: **26 ALLEYN ROAD**
 DULWICH
 LONDON
 SE21 8AL

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER &**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DEREK M HARTE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HUGH M RIDDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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