



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XQ748UFF**

*Company Name:* **HAMILTON CORPORATE FINANCE LIMITED**

*Company Number:* **03227722**

*Date of this return:* **20/05/2011**

*SIC codes:* **6523**

*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:*    **UNITED KINGDOM**

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

*Occupation:*    **INVESTMENT BANKER &  
DIRECTOR**

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*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**

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*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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* : 500 ORDINARY shares held as at 2011-05-20  
*Name:* DEREK M HARTE

*Shareholding 2* : 500 ORDINARY shares held as at 2011-05-20  
*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.