



Companies House
— for the record —

363a^(ef)

Annual Return



XMHYQXWH

Received for filing in Electronic Format on the: **10/03/2008**

Company Name: **HAMILTON COURT LIMITED**

Company Number: **03271666**

Company Details

Period Ending: **31/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LATOUR HOUSE
CHERTSEY BOULEVARD
HANWORTH LANE
CHERTSEY
SURREY
KT16 9JX**

Details of Officers of the Company

Company Secretary 1:

Name: **TOWNENDS PROPERTY
MANAGEMENT**

Address: **LATOUR HOUSE CHERTSEY
BOULEVARD
HANWORTH LANE
CHERTSEY
SURREY
KT16 9JX**

Director 1 :

Name: **ISAM AL BASRI**

Address: **SAFA HOUSE CHURCH LANE,
WEXHAM
SLOUGH
BUCKINGHAMSHIRE
SL3 6LH**

Date of Birth:

08/09/1949

Nationality:

British

Occupation:

DOCTOR

Director 2 :

Name: **THOMAS ROBERT
DUXBERRY**

Address: **2 ST NICHOLAS COURT
SURBITON ROAD
KINGSTON UPON THAMES
SURREY
KT1 2HT**

Date of Birth:

04/05/1983

Nationality:

British

Occupation:

ESTATE AGENT

Director 3 :

Name: **FANTE LIMITED**

Address: **4-8 HOPE STREET
DOUGLAS
ISLE OF MAN
IM1 1AQ**

Date of Birth:

Nationality:

British

Occupation:

Director 4 :

Name: **DINO PENG**

Address: **23 COOPERS LANE
ABINGTON
OXFORDSHIRE
OX14 5GU**

Date of Birth:

10/12/1971

Nationality:

British

Occupation:

**DIRECTOR RECRUITMENT
CO**

Director 5 :

Name: **ANTONY PENG**

Address: **23 COOPERS LANE
ABINGDON
OXFORDSHIRE
OX14 5GU**

Date of Birth:

17/05/1969

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2007

Name: **ISAM AL-BASRI**
Address: **6 ST. NICHOLAS COURT
SURBITON ROAD KINGSTON UPON THAMES
SURREY
KT1 2HT**

Shareholding 2:

**0 ORDINARY Shares held as at 31/10/2007
1 DISPOSED OF IN PERIOD ON 01/11/2006**

Name: **NEIL DANNY BATH**
Address: **2 ST NICHOLAS COURT
SURBITON ROAD
KINGSTON
SURREY
KT1 2HT**

Shareholding 3:

**0 ORDINARY Shares held as at 31/10/2007
1 DISPOSED OF IN PERIOD ON 01/01/2007**

Name: **JANET HISCOCK**
Address: **LADYWOOD PLACE 3 KELVEDON AVENUE BURWOOD PARK
WALTON ON THAMES
SURREY
KT10 5EB**

Name: **ALAN HERBERT HISCOCK**
Address: **LADYWOOD PLACE 3 KELVEDON AVENUE BURWOOD PARK
WALTON ON THAMES
SURREY
KT10 5EB**

Shareholding 4:

**0 ORDINARY Shares held as at 31/10/2007
1 DISPOSED OF IN PERIOD ON 01/01/2007**

Name: **MICHAEL JAMES SMYTH**
Address: **APARTMENT 14 SHED 20
PRINCES WHARF 139 QUAY ST AUCKLAND CENTRAL**

Shareholding 5:

1 ORDINARY Shares held as at 31/10/2007

Name: **DINO JUSTIN ACHILLE PENGE**
Address: **16 MERCHANT COURT**
61 WAPPING WALL WAPPING
LONDON
E1W 3SJ

Shareholding 6:

1 ORDINARY Shares held as at 31/10/2007

Name: **ANTONY PENGE**
Address: **23 COOPERS LANE**
ABINGDON
OXON
OX14 5GU

Shareholding 7:

1 ORDINARY Shares held as at 31/10/2007

Name: **FANTE LTD**
Address: **4 - 8 HOPE STREET**
DOUGLAS
ISLE OF MAN
UK
IM1 1AQ

Shareholding 8:

1 ORDINARY Shares held as at 31/10/2007

Name: **MR T DUXBERRY**
Address: **2 ST NICHOLAS COURT
SURBITON ROAD
KINGSTON UPON THAMES
LONDON
UK
KT1 2HT**

Name: **MISS F DUXBERRY**
Address: **2 ST NICHOLAS COURT
SURBITON ROAD
KINGSTON UPON THAMES
LONDON
UK
KT1 2HT**

Shareholding 9:

1 ORDINARY Shares held as at 31/10/2007

Name: **MISS K TUCKWELL**
Address: **5 ST NICHOLAS COURT
SURBITON ROAD
KINGSTON UPON THAMES
LONDON
UK
KT1 2HT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2008**

Authenticated: **Yes (E/W)**