



Companies House

**AR01** (ef)

**Annual Return**



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**X51WPCL6**

*Company Name:* **HAMILTON COURT LIMITED**

*Company Number:* **03271666**

*Date of this return:* **02/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O ESH MANAGEMENT LTD  
30 ANYARDS ROAD  
COBHAM  
SURREY  
KT11 2LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ESH MANAGEMENT LTD**

*Registered or  
principal address:* **30 ANYARDS ROAD  
COBHAM  
SURREY  
ENGLAND  
KT11 2LA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04550190**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ISAM**

*Surname:*                **AL BASRI**

*Former names:*

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

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

*Date of Birth:*    **\*\*/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES**

*Surname:*                            **BENNETT**

*Former names:*

*Service Address:*                **5 ST NICHOLAS COURT SURBITON ROAD**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **ENGLAND**  
   **KT1 2HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SCHOOL TEACHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN GEORGE**

*Surname:*                           **LANGDALE-KING**

*Former names:*

*Service Address:*                **3 ST NICHOLAS COURT SURBITON ROAD**  
   **KINGSTON UPON THAMES**  
   **SURREY**  
   **ENGLAND**  
   **KT1 2HT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANTONY**

*Surname:* **PENGE**

*Former names:*

*Service Address:* **5 MARJORAM CLOSE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 9XB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DINO JUSTIN**

*Surname:*                         **PENGE**

*Former names:*

*Service Address:*                **5 MARJORAM CLOSE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 9XB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR RECRUITMENT CO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6 SHARES ONE PROPERTY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISAM AL-BASRI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DINO JUSTIN ACHILLE PENGE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY PENGE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN GEORGE LANGDALE-KING**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DILSHAD JEMME DUSTOOR**

*Name:* **JEMME DUSTOOR**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**



*Name:* REBECCA LOUISE BENNETT

*Name:* JAMES EDWARD BENNETT

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### *Authorisation*

*Authenticated*

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

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