



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XHA69QSL**

*Company Name:* **HAMILTON PLACE MANAGEMENT LIMITED**

*Company Number:* **03300203**

*Date of this return:* **09/01/2011**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **MARITIME HOUSE DISCOVERY QUAY  
FALMOUTH  
CORNWALL  
UNITED KINGDOM  
TR11 3XA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **GILL**

*Former names:*

*Service Address:* **FLAT 2 HAMILTON PLACE  
CASTLE DRIVE  
FALMOUTH  
CORNWALL  
TR11 4NF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR SUSAN BARBARA**

*Surname:*                           **CLIPSON BOYLES**

*Former names:*

*Service Address:*                **8 EGERTON VALE  
EGERTON  
LANCASHIRE  
BL7 9SL**

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

*Date of Birth:*   **05/12/1954**                                *Nationality:*   **BRITISH**

*Occupation:*     **OFSTED INSPECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MAUREEN**

*Surname:* **GILL**

*Former names:*

*Service Address:* **FLAT 2 HAMILTON PLACE  
CASTLE DRIVE  
FALMOUTH  
CORNWALL  
TR11 4NF**

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

*Date of Birth:* **24/12/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **WENDY MAUREEN**

*Surname:*                **HEYWOOD**

*Former names:*

*Service Address:*        **4 HAMILTON PLACE  
CASTLE DRIVE  
FALMOUTH  
CORNWALL  
TR11 4NF**

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

*Date of Birth:*    **04/04/1923**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

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

*Surname:* **LAY**

*Former names:*

*Service Address:* **HOMEFIELD TREMAYNE  
PRAZE AN BEEBLE  
CORNWALL  
UNITED KINGDOM  
TR14 9PM**

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

*Date of Birth:* **17/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

*Company Director*    **5**

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

*Surname:*                      **PLUMMER**

*Former names:*

*Service Address:*            **FLAT 5 HAMILTON PLACE**  
                                      **CASTLE DRIVE**  
                                      **FALMOUTH**  
                                      **CORNWALL**  
                                      **TR11 4NF**

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

*Date of Birth:*    **13/08/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **TELEPHONIST**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES WILLIAM**

*Surname:*                            **TREMBATH**

*Former names:*

*Service Address:*                **THE HAMILTON SUITE FLAT 6  
HAMILTON PLACE, CASTLE DRIVE  
FALMOUTH  
CORNWALL**

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

*Date of Birth:*    **18/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**



## 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>ORDINARY</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 09/01/2011 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* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* WENDY HEYWOOD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* JOHN LAY

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* MAUREEN GILL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* MARGARET PLUMMER

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* PHYLLIS THOMAS

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* CHARLES TREMBATH

## *Authorisation*

*Authenticated*

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

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