



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2014**

**X307B64I**

*Company Name:* **HAMILTON PLACE (ALDERSHOT) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03306605**

*Date of this return:* **23/01/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ABBOTT HOUSE HALE ROAD  
FARNHAM  
SURREY  
GU9 9QH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE**

*Surname:* **MCGURK**

*Former names:*

*Service Address:* **ORCHARD LEA  
164 WINCHESTER ROAD  
FOUR MARKS  
HAMPSHIRE  
GU34 5HZ**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN STEWART**

*Surname:* **AGNEW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/11/1960** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NEIL**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **ABBOTT HOUSE HALE ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 9QH**

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

*Date of Birth:* **11/06/1981**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 SHARES</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>1 SHARE - 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-06-21

*Name:* M J PELLY

*Shareholding 2* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* E JEMMETT (5)

*Shareholding 3* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* I R PEARCE (19)

*Shareholding 4* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-03-01  
*Name:* PAUL BARNES

*Shareholding 5* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-07-12  
*Name:* C HICKS

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

*Name:* D M THOMPSON (8)

*Shareholding 7* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* H M HOLLOWAY (18)

*Shareholding 8* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* M EDEN (9)

*Shareholding 9* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* G RODEN (14)

*Shareholding 10* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* P D LEE (22)

*Shareholding 11* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* STEPHEN S AGNEW (21)

*Shareholding 12* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* M WALKER (2)

*Shareholding 13* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* P A JOHNSON (11)

*Name:* H A JOHNSON

*Shareholding 14* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* M E B SPOONER (16)

*Name:* R B SPOONER

*Shareholding 15* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-10-09  
*Name:* G BROAD

*Shareholding 16* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* E C INGRAM (20)

*Shareholding 17* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* V C PEARCE (7)

*Shareholding 18* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* N A F TAYLOR (1)

*Shareholding 19* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-09-16

*Name:* G HARPER

*Name:* D G HARPER

*Shareholding 20* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* A ASHMORE (3)

*Shareholding 21* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* A ASHMORE (10)

*Shareholding 22* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* A ASHMORE (23)

*Shareholding 23* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* S L GREEN (13)

*Name:* C A SMITH

*Shareholding 24* : 0 ORDINARY 1 SHARES shares held as at the date of this return  
1 shares transferred on 2013-11-01  
*Name:* J M COOPER

*Shareholding 25* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* L C ARCHIBALD (15)

*Shareholding 26* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* D E VAN SPALL (12)

*Shareholding 27* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* F A RUSSELL (24)

*Shareholding 28* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* L R FRANCIS (4)

*Shareholding 29* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* T R COPELAND (17)

*Name:* K COPELAND

*Shareholding 30* : 1 ORDINARY 1 SHARES shares held as at the date of this return  
*Name:* N C BEESLEY (6)

## *Authorisation*

*Authenticated*

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

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