



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMISH JOHNSTON (SW4) LIMITED**

Company Number: **03515961**

Date of this return: **24/02/2010**

SIC codes: **5227**

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

Situation of Registered Office: **48 ABBEVILLE ROAD
CLAPHAM
LONDON
SW4 9NF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ANGIE**

Surname: **LAYCOCK**

Former names:

Service Address: **100 BONNEVILLE GARDENS
LONDON
SW4 9LE**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGIE**

Surname: **LAYCOCK**

Former names:

Service Address: **100 BONNEVILLE GARDENS
LONDON
SW4 9LE**

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

Date of Birth: **1956-09-17**

Nationality: **BRITISH**

Occupation: **SHOP KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **ANGUS**

Surname: **WOOD**

Former names:

Service Address: **100 BONNEVILLE GARDENS
LONDON
SW4 9LE**

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

Date of Birth: **1955-07-02**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 24/02/2010

Name: **ANGIE LAYCOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/02/2010

Name: **ANGUS WOOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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