



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2014**

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Company Name: **HAMILTON LAIRD CONSULTING LIMITED**

Company Number: **03643148**

Date of this return: **02/10/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O S MCNEIL-RITCHIE
ACCOUNTLETS COVEHAM HOUSE DOWNSIDE BRIDGE ROAD
COBHAM
SURREY
KT11 3EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON LAIRD**

Surname: **MCNEILL-RITCHIE**

Former names:

Service Address: **19 NEVINSON CLOSE
LONDON
SW18 2TF**

Company Director 1

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

Surname: **MC NEIL RITCHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT/WRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON LAIRD**

Surname: **MCNEILL-RITCHIE**

Former names:

Service Address: **19 NEVINSON CLOSE
LONDON
SW18 2TF**

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

Date of Birth: **10/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SIMON MC NEIL RITCHIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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