



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X170JB36**

*Company Name:* **16 HAMILTON ROAD MANAGEMENT LIMITED**

*Company Number:* **04400680**

*Date of this return:* **21/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16A HAMILTON ROAD  
BOURNEMOUTH  
DORSET  
BH1 4EH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET MAY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **16A HAMILTON ROAD  
BOSCOMBE  
BOURNEMOUTH  
DORSET  
BH1 4EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JANET MAY**

*Surname:*                         **MORGAN**

*Former names:*

*Service Address:*                **16A HAMILTON ROAD  
BOSCOMBE  
BOURNEMOUTH  
DORSET  
BH1 4EH**

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

*Date of Birth:*    **11/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDUCATIONAL CO ORDINATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TRIFESTINA MARIA**

*Surname:* **RISOLI**

*Former names:*

*Service Address:* **16 HAMILTON ROAD  
BOURNEMOUTH  
DORSET  
BH1 4EH**

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

*Date of Birth:* **03/05/1925**

*Nationality:* **ITALIAN**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHAREHOLDER HAS 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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:* **JANET MORGAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TRIFESTINA MARIA RISOLI**

## Authorisation

*Authenticated*

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

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