



Companies House

AR01 (ef)

Annual Return



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Company Name: JENNIFER HAMILTON & ASSOCIATES LTD

Company Number: 04727512

Date of this return: 08/04/2016

SIC codes: 68209
78109

Company Type: Private company limited by shares

Situation of Registered Office: 93 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
TN37 6RJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER KATHLEEN**

Surname: **HUNTER**

Former names:

Service Address: **33 CHAPEL PARK ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN37 6HR**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 9 |
| | | <i>Aggregate nominal value</i> | 9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

I A SHARE SHALL CARRY WITH IT ONE VOTE. SUCH VOTE IS RESTRICTED TO VOTING ON ACTIVITIES RELATING SOLELY TO THE RECRUITMENT BUSINESS. DISTRIBUTION OF PROFITS RELATING TO THE RECRUITMENT BUSINESS SHALL BE DISTRIBUTED EXCLUSIVELY AND IN PROPORTION TO THE HOLDERS OF THE A SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1 B SHARE SHALL CARRY WITH IT 1 VOTE. SUCH VOTE IS RESTRICTED TO VOTING ACTIVITIES RELATING SOLELY TO THE BUY TO LET BUSINESS. DISTRIBUTION OF PROFITS RELATING TO THE BUY TO LET BUSINESS SHALL BE DISTRIBUTED EXCLUSIVELY AND IN PROPORTION TO THE HOLDERS OF THE B SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15 |
| | | <i>Total aggregate nominal value</i> | 15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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 : **3 ORDINARY B shares held as at the date of this return**
Name: **JENNIFER HUNTER**

Shareholding 2 : **9 ORDINARY A shares held as at the date of this return**
Name: **J K HUNTER**

Shareholding 3 : **3 ORDINARY B shares held as at the date of this return**

Name: DAVID IAN BRADSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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