



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **A & C HAMILTON LIMITED**

Company Number: **04931075**

Date of this return: **14/10/2009**

SIC codes: **5248**

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

Situation of Registered Office: **946-950 BLACKPOOL ROAD
LEA PRESTON
LANCASHIRE
PR2 1XN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR ALAN PATRICK**
Surname: **HAMILTON**
Former names:
Service Address: **2 WHITTLE GREEN**
 WOODPLUMPTON
 PRESTON
 LANCASHIRE
 PR4 0WG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**
Occupation: **RETAILER MUSICAL**
 INSTRUMENTS

Statement of Capital (Share Capital)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL SHARE RIGHTS & ENTITLEMENT TO DIVIDENDS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL SHARE RIGHTS & ENTITLEMENT TO DIVIDENDS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Class of shares	ORDINARY C GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL SHARE RIGHTS & ENTITLEMENT TO DIVIDENDS AS DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 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:

80 ORDINARY A Shares held as at 14/10/2009

Name:

ALAN HAMILTON

Address:

Shareholding 2:

10 ORDINARY C Shares held as at 14/10/2009

Name:

KEITH ANDREW RAWLINSON

Address:

Shareholding 3:

10 ORDINARY B Shares held as at 14/10/2009

Name:

JUSTIN VALDER MYERSCOUGH

Address:

Presenter information

Contact Name:

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.