



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMILTON BISHOP ASSOCIATES LIMITED**

Company Number: **05095867**

Date of this return: **06/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **36 GLEBE ROAD
FINCHLEY
LONDON
N3 2AX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CLAUDIO**
Surname: **FABBRI**
Former names:
Service Address: **21 KENVER AVENUE**
 FINCHLEY
 LONDON
 N12 0PG

Company Director *1*

Type: **Person**
Full forename(s): **CLAUDIO**
Surname: **FABBRI**
Former names:
Service Address: **21 KENVER AVENUE**
 FINCHLEY
 LONDON
 N12 0PG

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

Date of Birth: **22/05/1967** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SILVIO**
Surname: **GRADONI**
Former names:
Service Address: **22 SINGLETON SCARP**
 WOODSIDE PARK
 LONDON
 N12 7AR

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

Date of Birth: **27/03/1969** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **PEPERA**
Former names:
Service Address: **THE ALBANY**
 22 ABERCORN ROAD
 MILL HILL
 LONDON
 NW7 1JE

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

Date of Birth: **11/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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

2 ORDINARY Shares held as at 06/04/2010

Name: **CLAUDIO FABBRI**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 06/04/2010

Name: **ANDREW PEPERA**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 06/04/2010

Name: **SILVIO GRADONI**

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.