



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hamilton Duxbury Limited**

Company Number: **05585256**

Date of this return: **06/10/2011**

SIC codes: **70229**

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

Situation of Registered Office: **THE PINES BOARS HEAD
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 3HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **DUXBURY**

Former names:

Service Address: **237 CHESTER ROAD
HELSEBY
FRODSHAM
CHESHIRE
ENGLAND
WA6 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY JOHN**

Surname: **DUXBURY**

Former names:

Service Address: **237 CHESTER ROAD
HELSEBY
FRODSHAM
CHESHIRE
ENGLAND
WA6 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1966**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KATHERINE MARY**

Surname: **DUXBURY**

Former names:

Service Address: **237 CHESTER ROAD
HELSEBY
FRODSHAM
CHESHIRE
ENGLAND
WA6 0AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1972** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/10/2011 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

Authorisation

Authenticated

This form was authorised by one of the following:

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