



**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:* **06/10/2010**

*SIC codes:* **7414**

*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:* **7 COPPICE GREEN  
ELTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH2 4RH**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **DUXBURY**

*Former names:*

*Service Address:*                **7 COPPICE GREEN  
ELTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH2 4RH**

*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:* **7 COPPICE GREEN  
ELTON  
CHESTER  
CHESHIRE  
ENGLAND  
CH2 4RH**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 50 ORDINARY shares held as at 2010-10-06  
*Name:* GARY JOHN DUXBURY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-06  
*Name:* KATHERINE MARY DUXBURY

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### *Authorisation*

*Authenticated*

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

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