



Companies House
— for the record —

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Annual Return



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Company Name: **ROBERT HAMILTON LIMITED**

Company Number: **05730089**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 BROUGHTON ROAD
ADLINGTON
NR MACCLESFIELD
CHESHIRE
SK10 4ND**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TERENCE JOHN LINGARD** *Address:* **WOODSIDE 5 BROUGHTON ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4ND**

Director 1 :

Name: **ROSALIE CHARLOTTE
LINGARD** *Address:* **WOODSIDE 5 BROUGHTON ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4ND**

Date of Birth: **10/09/1956** *Nationality:* **British** *Occupation:* **SALES EXECUTIVE**

Director 2 :

Name: **MR TERENCE JOHN
LINGARD** *Address:* **WOODSIDE 5 BROUGHTON ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4ND**

Date of Birth: **01/06/1949** *Nationality:* **Other** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2008

Name: **TERENCE JOHN LINGARD**
Address: **WOODSIDE 5 BROUGHTON ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4ND**

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2008

Name: **ROSALIE CHARLOTTE LINGARD**
Address: **WOODSIDE 5 BROUGHTON ROAD
ADLINGTON
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 4ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/04/2008**

Authenticated: **Yes (E/W)**