



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2226854**

*Company Name:* **FARBRIDGE (HAMILTON HOUSE) LIMITED**

*Company Number:* **06089825**

*Date of this return:* **07/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 BELMONT  
BATH  
UNITED KINGDOM  
BA1 5DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN**

*Surname:* **PERRY**

*Former names:*

*Service Address:* **1 BELMONT  
BATH  
UNITED KINGDOM  
BA1 5DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PHILIP GEORGE LESLIE**

*Surname:*                **DAHAN-BOUCHARD**

*Former names:*

*Service Address:*        **3 HAMILTON HOUSE  
10 NORTH PARADE BUILDINGS  
BATH  
NORTH EAST SOMERSET  
BA1 1NS**

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

*Date of Birth:*    **20/04/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTIST**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS CAROL ANN**

*Surname:*                           **HOLLIS**

*Former names:*

*Service Address:*                **SPEARWOOD COMBPYNE  
AXMINSTER  
DEVON  
EX13 8SX**

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

*Date of Birth:*   **20/12/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER WILDON**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **FLAT 5 HAMILTON HOUSE  
10 NORTH PARADE BUIDINGS  
BATH  
BA1 1NS**

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

*Date of Birth:*    **27/07/1934**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MISS MARION CARYN**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **19 ALWYNE VILLAS  
LONDON  
N1 2HG**

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

*Date of Birth:*    **28/01/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **TAMSIN NANATTE**

*Surname:*                **MORI**

*Former names:*

*Service Address:*        **60 HUNGERFORD ROAD  
BATH  
SOMERSET  
BA1 3BX**

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

*Date of Birth:*    **11/12/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **IVAN**

*Surname:*                **PAPES**

*Former names:*

*Service Address:*        **IVO RIBAR LOLA 79/3-12**  
                                 **SKOPJE**  
                                 **1000**  
                                 **MACEDONIA**

*Country/State Usually Resident:*    **MACEDONIA**

*Date of Birth:*    **12/10/1961**                      *Nationality:*    **MACEDONIAN**

*Occupation:*    **EL ENGINEER**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MICHAEL**

*Surname:* **SNOWDEN**

*Former names:*

*Service Address:* **FLAT 7 HAMILTON HOUSE  
10 NORTH PARADE BUILDING  
BATH  
AVON  
BA1 1NS**

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

*Date of Birth:* **04/02/1951**

*Nationality:* **BRITISH**

*Occupation:* **RAF OFFICER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS CAROLINE MARIA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **MIDDLE LODGE  
FERSFIELD  
BATH  
NORTH EAST SOMERSET  
BA2 5AR**

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

*Date of Birth:* **04/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **FARBRIDGE(HAMILTON HOUSE)LIMITED**

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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.