



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/05/2010**

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

Company Number: **06089825**

Date of this return: **07/02/2010**

SIC codes: **7032**

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

Situation of Registered Office: **5 HAMILTON HOUSE 10 NORTH PARADE BUILDINGS
BATH
N E SOMERSET
BA1 1NS**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MACKENZIE**

Former names:

Service Address recorded as Company's registered office

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 BUILDINGS
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

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): **MISS CAROLINE MARIA**

Surname: **TAYLOR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	1
<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>	9
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

9 ORDINARY Shares held as at 07/02/2010

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

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.