



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X117HQ9T

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*Company Name:* **HAMILTONS CHOCOLATES LIMITED**

*Company Number:* **06797387**

*Date of this return:* **21/01/2012**

*SIC codes:* **10821**

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

*Situation of Registered Office:* **11 KINGFISHER BUSINESS PARK  
ARTHUR STREET LAKESIDE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 8LG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/11/1957**

Nationality: **BRITISH**

Occupation: **MANGAGER**

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*Company Director* 2

Type: **Person**

Full forename(s): **MRS SHEILA HAMILTON**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **07/11/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

## 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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 21/01/2012 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MICHAEL CAMPBELL

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* SHEILA HAMILTON CAMPBELL

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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.