



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2013**

X2HIBH22

Company Name: **AA HAMILTON COLLEGE LONDON LIMITED**

Company Number: **07273465**

Date of this return: **04/06/2013**

SIC codes: **85320**
85421
85422
85600

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

Situation of Registered Office: **9 ALBERT EMBANKMENT**
LONDON
GREATER LONDON
SE1 7SP

Officers of the company

Company Secretary 1

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

Surname: **AHMAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **AHMAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1972** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SENTHILKUMAR**

Former names:

Service Address: **64 DUKE ROAD
DUKE ROAD
ILFORD
ESSEX
ENGLAND
IG6 1NL**

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

Date of Birth: **29/05/1968** *Nationality:* **SRI LANKAN**

Occupation: **DIRECTOR QUALITY
ASSURANCE**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE ORDINARY SHARES WITH VOTING RIGHTS BUT NO NOMINAL VALUE. THESE SHARE HOLDERS WILL NOT ABLE TO GET DIVIDEND.

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

Prescribed particulars

THESE SHARE HOLDERS WILL GET DIVIDEND BUT WILL HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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 : **49 ORDINARY £1 shares held as at the date of this return**
51 shares transferred on 2013-06-03

Name: **ZUBAIR AHMAD**

Shareholding 2 : **51 ORDINARY £1 shares held as at the date of this return**

Name: **KATHRYN STANLEY**

Shareholding 3 : **31 B ORDINARY shares held as at the date of this return**

Name: KATHRYN STANLEY

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: NAVARATNAM SENTHILKUMAR

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return

Name: MUHAMMAD MUSHAHID ZUBERI

Shareholding 6 : 49 B ORDINARY shares held as at the date of this return

31 shares transferred on 2013-06-03

10 shares transferred on 2013-06-03

10 shares transferred on 2013-06-03

Name: ZUBAIR AHMAD

Authorisation

Authenticated

This form was authorised by one of the following:

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