



Companies House

**AR01** (ef)

**Annual Return**



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**X4CH27H7**

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

*Company Number:* **07273465**

*Date of this return:* **04/06/2015**

*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*

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## *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: **ENGLAND**

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS SYEDA**

*Surname:*                         **BOKHARI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **22/02/1978**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS EXECUTIVE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<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*

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

<b>Class of shares</b>	<b>ORDINARY £1</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : 100 B ORDINARY shares held as at the date of this return  
*Name:* AA HAMILTON COLLEGE LTD

*Shareholding 2* : 100 ORDINARY £1 shares held as at the date of this return  
*Name:* AA HAMILTON COLLEGE LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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