



Companies House

**AR01** (ef)

**Annual Return**



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**X3FHR00Y**

*Company Name:* **E HAMLET HOLDINGS LIMITED**

*Company Number:* **07362487**

*Date of this return:* **01/09/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **13 VANSITTART ESTATE  
WINDSOR  
BERKSHIRE  
SL4 1SE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JOHN LAURIE**

*Surname:*                **GRIGSON**

*Former names:*

*Service Address:*        **YEW TREE BACK LANE  
HERRIARD  
BASINGSTOKE  
UNITED KINGDOM  
RG25 2PU**

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

*Date of Birth:*    **18/12/1937**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EVAN CHARLES**

*Surname:* **HAMLET**

*Former names:*

*Service Address:* **THE ORCHARDS DARLINGS LANE  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 6PA**

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

*Date of Birth:* **25/11/1964** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 ORDINARY £1 shares held as at the date of this return**  
*Name:* **EVAN HAMLET**

## Authorisation

*Authenticated*

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

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