



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMILTON BOND MIDLANDS LIMITED**

*Company Number:* **07465556**

*Date of this return:* **09/12/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **SANSOME HOUSE 6 SANSOME WALK  
WORCESTER  
ENGLAND  
WR1 1LH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS**

*Surname:*                **LAWSON**

*Former names:*

*Service Address:*        **12 BATTENHALL LODGE  
60 BATTENHALL ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR5 2BX**

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

*Date of Birth:*    **22/08/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAEME IAIN**

*Surname:* **MONCE**

*Former names:*

*Service Address:* **SANSOME HOUSE SANSOME WALK  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR1 1LH**

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

*Date of Birth:* **23/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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 HOLDERS OF THE A SHARES IN THE COMPANY SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN SUCH AMOUNTS AND IN SUCH MANNER AS THE COMPANY MAY RESOLVE IN GENERAL MEETING; AND IN THE EVENT OF A WINDING-UP, PARTICIPATE IN THE DISTRIBUTION OF ANY ASSETS OF THE COMPANY (INCLUDING UNCALLED SHARES AT THE COMMENCEMENT OF THE WINDING-UP) REMAINING AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY AND THE COSTS OF THE WINDING-UP.

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

### *Prescribed particulars*

ORDINARY B SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. UNLESS AGREED BY THE HOLDERS OF THE A SHARES, THE HOLDERS OF THE B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDENDS IN RESPECT OF THEIR HOLDINGS OF B SHARES; AND IN A WINDING UP OR DISPOSAL OF THE ASSETS OF THE COMPANY, THEY SHALL FIRST BE EMPLOYED IN PAYING THE HOLDERS OF THE B SHARES AT PAR VALUE AND THE REMAINDER OF THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A SHARES IN PROPORTION TO THEIR HOLDING IN A SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **HAMILTON BOND GROUP LIMITED**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ANDREW HOLMES**

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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.