



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILTONS (STIRLING) LIMITED**

Company Number: **SC159393**

Date of this return: **26/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **10TH FLOOR 133 FINNIESTON STREET
GLASGOW
G3 8HB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KERR STIRLING LLP**

Registered or principal address: **10 ALBERT PLACE
STIRLING
STIRLINGSHIRE
UNITED KINGDOM
FK8 2QL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300642**

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES STEWART**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **JAMES STEWART HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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