



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5787340

Company Name: **THE HAMILTON PORTFOLIO LIMITED**

Company Number: **SC193948**

Date of this return: **24/02/2016**

SIC codes: **69201**
70100

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

Situation of Registered Office: **C/O HAMILTON CAPITAL PARTNERS**
AURORA BUILDING 120 BOTHWELL STREET
GLASGOW
G2 7JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **LAPPING**

Former names:

Service Address: **HINDLEY HOUSE
HINDLEY ESTATE
STOCKSFIELD
NORTHUMBERLAND
NE43 7SA**

Company Director **1**

Type: **Person**

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

Surname: **BOYLE**

Former names:

Service Address: **26 RUBISLAW DRIVE
BEARSDEN
GLASGOW
UNITED KINGDOM
G61 1PS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **LAPPING**

Former names:

Service Address: **HINDLEY HOUSE
HINDLEY ESTATE
STOCKSFIELD
NORTHUMBERLAND
NE43 7SA**

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133
		<i>Aggregate nominal value</i>	133
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133
		<i>Total aggregate nominal value</i>	133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : 106 ORDINARY shares held as at the date of this return
Name: JOHN BOYLE

Shareholding 2 : 27 ORDINARY shares held as at the date of this return
Name: ANDREW LAPPING

Authorisation

Authenticated

This form was authorised by one of the following:

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