



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: COLE-HAMILTON & CO LTD

Company Number: SC391286

Date of this return: 09/01/2015

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 54 CULCABOCK AVENUE
INVERNESS
HIGHLAND
IV2 3RQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD SIMON**

Surname: **COLE-HAMILTON**

Former names:

Service Address: **54 CULCABOCK AVENUE
INVERNESS
HIGHLAND
SCOTLAND
IV2 3RQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 ORDINARY shares held as at the date of this return
Name: RICHARD SIMON COLE-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.