



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/06/2015**

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Company Name: **HAMILTON HOMES (ST ALBANS) LIMITED**

Company Number: **01394749**

Date of this return: **12/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **CLA-GAL HOUSE LYON WAY
HATFIELD ROAD
ST. ALBANS
HERTFORDSHIRE
AL4 0LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SILBURY COURT 420 SILBURY BOULEVARD
CENTRAL MILTON KEYNES
HERTFORDSHIRE
UNITED KINGDOM
MK9 2AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILOMENA ITA**

Surname: **KEARNS**

Former names:

Service Address: **WATLING HOUSE OLD WATLING STREET
MARKYATE
ST. ALBANS
HERTS
AL3 8LT**

Company Director ***1***

Type: **Person**

Full forename(s): **NOEL MICHAEL**

Surname: **KEARNS**

Former names:

Service Address: **WATLING HOUSE OLD WATLING STREET
MARKYATE
ST. ALBANS
HERTS
AL3 8LT**

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

Date of Birth: **06/12/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILOMENA ITA**

Surname: **KEARNS**

Former names:

Service Address: **WATLING HOUSE OLD WATLING STREET
MARKYATE
ST. ALBANS
HERTS
AL3 8LT**

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

Date of Birth: **18/02/1954** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

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>	0
		<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>	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 12/06/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **NOEL MICHAEL KEARNS**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **PHILOMENA ITA KEARNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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