Companies House

AR01 (ef)

Annual Return

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X3M0010B

Company Name:	**HAMILTON & LINDSAY LIMITED**
Company Number:	**02997404**
Date of this return:	**02/12/2014**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 TILE KILN HILL** **BLEAN** **CANTERBURY** **KENT** **CT2 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **40 TILE KILN HILL**
BLEAN
CANTERBURY
KENT
CT2 9EE

Company Director 1

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **HAMILTON**

Former names:

Service Address: **40 TILE KILN HILL**
BLEAN
CANTERBURY
KENT
CT2 9EE

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

Date of Birth: **01/08/1944** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH ANDREW**

Surname: **HAMILTON**

Former names:

Service Address: **40 TILE KILN HILL**
BLEAN
CANTERBURY
KENT
CT2 9EE

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

Date of Birth: **23/08/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1000**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE HAS VOTING RIGHTS, RIGHTS TO SHARE IN DIVIDENDS AND DISTRIBUTIONS AND TO SHARE IN DISTRIBUTIONS OF CAPITAL.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH HAMILTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **KENNETH ANDREW 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.