



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/11/2014

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Company Name: HAMILTON MOTORS LIMITED

Company Number: 03864770

Date of this return: 25/10/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
DA14 6NE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **DYER & CO SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ONEGA HOUSE 112 MAIN ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 6NE**

European Economic Area (EEA) Company

Register Location: **DA14 6NE**

Registration Number: **6189047**

Company Director ***I***

Type: **Person**

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

Surname: **HAMILTON**

Former names:

Service Address: **89 AVENUE ROAD
BEXLEYHEATH
KENT
DA7 4EU**

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

Date of Birth: **24/06/1947** *Nationality:* **BRITISH**

Occupation: **PROPOSED CD**

Company Director 2

Type: **Person**

Full forename(s): **KERRY**

Surname: **NORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1961**

Nationality: **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1 SHARES			

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 25/10/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **GEMMA LOUISE HAMILTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL HAMILTON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **KERRY NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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