



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAMILTON MOTORS LIMITED**

*Company Number:* **03864770**

*Date of this return:* **25/10/2015**

*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**

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*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:*    **\*\*/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:*    **\*\*/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **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.