



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2015**

X42X7M7M

Company Name: **HAMILTON HUMAN RESOURCES CONSULTING LIMITED**

Company Number: **07169264**

Date of this return: **25/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SHEPHERDS CROOK NETHERBURY
BRIDPORT
DORSET
DT6 5LY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH FRANCIS**

Surname: **MCCAUGHEY**

Former names:

Service Address: **2-4 RUE DU PAVILLION
BOULOGNE - BILLANCOURT
FRANCE
92100**

Country/State Usually Resident: **FRANCE**

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MCCAUGHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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