



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAMILTON'S FOODHALLS LTD**

Company Number: **NI031779**

Date of this return: **18/12/2014**

SIC codes: **47190**

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

Situation of Registered Office: **12 - 14 LOWER STRABANE ROAD
CASTLEDERG
CO. TYRONE
BT81 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **HAMILTON**

Former names:

Service Address: **15 STRABANE ROAD
NEWTOWNSTEWART
CO TYRONE
BT78 4AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES NOEL**

Surname: **HAMILTON**

Former names:

Service Address: **15 STRABANE ROAD
NEWTOWNSTEWART
CO TYRONE
BT78 4AZ**

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

Date of Birth: **23/12/1954**

Nationality: **NORTHERN IRISH**

Occupation: **GROCER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RUTH**

Surname: **HAMILTON**

Former names:

Service Address: **15 STRABANE ROAD
NEWTOWNSTEWART
CO TYRONE
BT78 4AZ**

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

Date of Birth: **08/02/1957**

Nationality: **NORTHERN IRISH**

Occupation: **GROCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63823
		<i>Aggregate nominal value</i>	63823
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63823
		<i>Total aggregate nominal value</i>	63823

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : **31912 ORDINARY shares held as at the date of this return**
Name: **CHARLES HAMILTON**

Shareholding 2 : **31911 ORDINARY shares held as at the date of this return**
Name: **RUTH 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.