



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

3008407

Company name in full

HAMILTON HOUSE FLATS LTD

Date of this return

The information in this return is made up to

Day Month Year

09/10/12

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

c/o JMW Barnard Management Ltd

1108 Palace Gardens Terrace

Any change of registered office must be notified on form 287

Post town

London

County/Region

UK Postcode

W18 7LH

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9600

If the code number cannot be determined, give a brief description of principal activity



A50

15/01/2009

274

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title MRForename(s) CHRISTOPHERSurname OGDEN NEWTONAddress ☐ 357 SHEWAN ROADRICHMOND

Post town

County/Region SurreyUK Postcode TW10 5AWCountry UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

04/05/1937

Forename(s)

JOHN BOYD

Surname

CARMICHAEL

Address ††

Flat 16,

HAMILTON HOUSE, VICARAGE GATE

Post town

LONDON

County/Region

UK Postcode

W18 1L 4HL

Country

UK

Nationality

BRITISH

Business occupation

RETIRED

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MRS

Day

Month

Year

Date of birth

22/06/1926

Forename(s)

BARBARA DUNNELL

Surname

DUNNELL

Address ††

Flat 14

HAMILTON HOUSE, VICARAGE GATE

Post town

LONDON

County/Region

UK Postcode

W18 1L 4HL

Country

UK

Nationality

BRITISH

Business occupation

NONE

Details of new directors must be notified on form 288a

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

19/04/1933

Forename(s)

DIMITRI ANTHONY

Surname

MANTHOS

Address ††

29 HAMILTON ROAD

VICARAGE GATE

Post town

LONDON

County/Region

UK Postcode

W8LL 4HL

Country

UK

Nationality

British

Business occupation

Retired

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mrs

Day

Month

Year

Date of birth

08/02/1926

Forename(s)

JEAN PAMELA

Surname

OWEN

Address ††

21 HAMILTON ROAD

VICARAGE GATE

Post town

LONDON

County/Region

UK Postcode

W8LL 4HL

Country

UK

Nationality

British

Business occupation

None

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mrs

Day Month Year

Date of birth 04/03/1936

Forename(s) ANGOLA GWEN

Surname CHRISTOPHERSON

Address ☐ 19 HAMILTON ROAD
VICARAGE GATE

Post town LONDON

County/Region

UK Postcode W8 4LL

Country UK

Nationality BRITISH

Business occupation HOUSEWIFE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title Mrs

Day Month Year

Date of birth 03/01/1942

Forename(s) SUSANNA

Surname PEAKE

Address ☐ Floor 17, HAMILTON ROAD
VICARAGE GATE

Post town LONDON

County/Region

UK Postcode W8 4LL

Country UK

Nationality BRITISH

Business occupation HOUSEWIFE

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	29	£1
Totals	29	£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Chris Ogden - Nent

Date

8th Jan 09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

1108 Palace Gardens Management Ltd

1108 Palace Gardens Terrace

London W8 4RT - 02072217200

DX number

DX exchange