



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GOMSO

Company Name: **HAMLINS TRUSTEES LIMITED**

Company Number: **03563916**

Date of this return: **04/05/2013**

SIC codes: **69102**

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

Situation of Registered Office: **2ND FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
W1B 2AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROXBURGHE HOUSE REGISTRARS LIMITED**

*Registered or
principal address:* **273-287 ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2AD**

European Economic Area (EEA) Company

Register Location: **ROXBURGHE HOUSE, 273-287 REGENT STREET, LONDON W1B**
Registration Number: **02531658**

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL CAREY**

Surname: **MASON**

Former names:

Service Address: **85 MILL ROAD**
 STOCK
 INGATESTONE
 ESSEX
 CM4 9LR

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

Date of Birth: **04/06/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON COLIN**

Surname: **OLIVER**

Former names:

Service Address: **16 EPSOM LANE SOUTH
TADWORTH
SURREY
KT20 5SX**

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

Date of Birth: **25/01/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVING FULL PARTICIPATION RIGHTS TO VOTE AND RECEIVE DIVIDENDS DECLARED AND IN A LIQUIDATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HAMLINS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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