



Companies House
— for the record —

363a(ef)

Annual Return



X5R28CO3

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Company Name: 1 HAMILTON GARDENS MANAGEMENT CO LTD

Company Number: 03394685

Company Details

Period Ending: 27/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of
Members Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

*Register of Debenture
Holders Address:*

**C/O OAKLEYS
ACCOUNTANTS 122
NORTH HILL
MUTLEY, PLYMOUTH
DEVON
PL4 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **OAKLEYS SECRETARIES
LIMITED**

Address: **122 NORTH HILL
PLYMOUTH
DEVON
PL4 8LA**

Director 1 :

Name: **PLYMOUTH LAND LIMITED** Address: **122 NORTH HILL
PLYMOUTH
PL4 8LA**

Date of Birth: **14/06/2000** Nationality: Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2009

Name:

PLYMOUTH LAND MANAGEMENT LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**