



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 HAMILTON GARDENS MANAGEMENT CO LTD

*Company Number:* 03394685

*Date of this return:* 06/12/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O OAKLEYS ACCOUNTANTS  
91 HOUNDISCOMBE ROAD  
PLYMOUTH  
DEVON  
PL4 6HB

Officers of the company

*Company Director 1*

Type: **Person**  
Full forename(s): **MISS REBECCA ANN**

Surname: **WHITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director 2*

Type: **Corporate**  
Name: **PLYMOUTH LAND LIMITED**

Registered or  
principal address: **91 HOUNDISCOMBE ROAD  
PLYMOUTH  
ENGLAND  
PL4 6HB**

*European Economic Area (EEA) Company*

Register Location: **91 HOUNDISCOMBE ROAD, PLYMOUTH PL4 6HB**  
Registration Number: **4014432**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PLYMOUTH LAND LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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