



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **HILTON RUBIN INVESTMENTS LIMITED**

*Company Number:* **00305887**

*Date of this return:* **13/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **4 SOUTHPORT ROAD  
CHORLEY  
LANCASHIRE  
PR7 1LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JOHN GOULDING AND CO LTD**

*Registered or  
principal address:* **4 SOUTHPORT ROAD  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 1LD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04300719**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICOLAS HILTON**

*Surname:*                                **RUBIN**

*Former names:*

*Service Address:*                    **666 POINTWEST  
116 CROMWELL ROAD  
LONDON  
SW7**

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

*Date of Birth:*    **15/01/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4892</b>
		<i>Aggregate nominal value</i>	<b>4892</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*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

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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>4892</b>
		<i>Total aggregate nominal value</i>	<b>4892</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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* : **4892 ORDINARY shares held as at the date of this return**  
*Name:* **NICOLAS HILTON RUBIN**

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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.