



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175PAZS**

*Company Name:* **WILTONS HOLDINGS LIMITED**

*Company Number:* **00485994**

*Date of this return:* **03/02/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O HANNAH MARSHALL  
RYDER COURT 14 RYDER STREET  
LONDON  
ENGLAND  
SW1Y 6QB**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): HANNAH ELIZABETH

Surname: MARSHALL

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): CLEMENTINE SYLVIA

Surname: HAMBRO

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/06/1976                      Nationality: BRITISH  
Occupation: ACTRESS

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES DARYL**

*Surname:* **HAMBRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/03/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MARY CHRISTINE**

*Surname:* **HAMBRO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1950** *Nationality:* **BRITISH**

*Occupation:* **RACEHORSE TRAINER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **STEEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>96140</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>96140</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

TABLE A RIGHTS

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>96140</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>96140</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | : <b>33246 ORDINARY shares held as at the date of this return</b>             |
| <i>Name:</i>          | <b>MICHAEL MACFADYEN AS TRUSTEES OF THE BUTTERFLYTRUST MICHAEL ROBERT</b>     |
| <i>Name:</i>          | <b>RICHARD HAMBRO AS TRUSTEES OF THE BUTTERFLY TRUST RICHARD ALEXANDER</b>    |
| <i>Name:</i>          | <b>BARTHOLOME PEERLESS AS TRUSTEES OF THE BUTTERFLY TRUST BARTHOLOMEW GUY</b> |
| <i>Shareholding 2</i> | : <b>31367 ORDINARY shares held as at the date of this return</b>             |
| <i>Name:</i>          | <b>JAMES DARYL HAMBRO</b>   |
| <i>Shareholding 3</i> | : <b>31527 ORDINARY shares held as at the date of this return</b>             |
| <i>Name:</i>          | <b>RICHARD ALEXANDER HAMBRO</b>   |

## *Authorisation*

*Authenticated*

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

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