



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wiltons Holdings Limited**

Company Number: **00485994**

Date of this return: **03/02/2013**

SIC codes: **56101**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **MARTI**

Former names:

Service Address recorded as Company's registered office

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: **GARDEN DESIGNER**

Company Director 2

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

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**

Company Director 4

Type: **Person**

Full forename(s): **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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	96140
		<i>Aggregate nominal value</i>	96140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1348
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : **31367 ORDINARY shares held as at the date of this return**
Name: **JAMES DARYL HAMBRO**

Shareholding 2 : **31527 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER HAMBRO**

Shareholding 3 : **33246 ORDINARY shares held as at the date of this return**
Name: **RICHARD ALEXANDER HAMBRO, MICHAEL ROBERT MACFADYEN AND BARTHOLOMEW GUY PEERLESS AS TRUSTEES OF THE BUTTERFLY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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