



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **WILTONS HOLDINGS LIMITED**

Company Number: **00485994**

Date of this return: **03/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **21 ST JAMES'S SQUARE
LONDON
SW1Y 4HB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address: **22 REDDONS ROAD
BECKENHAM
KENT
BR3 1LZ**

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: **LONDON**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	TABLE A RIGHTS		

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 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33246 ORDINARY Shares held as at 03/02/2010

Name: **MICHAEL MACFADYEN AS TRUSTEES OF THE BUTTERFLYTRUST MICHAEL ROBERT**

Address:

Name: **RICHARD HAMBRO AS TRUSTEES OF THE BUTTERFLY**
Address: **TRUST RICHARD ALEXANDER**

Name: **BARTHOLOME PEERLESS AS TRUSTEES OF THE BUTTERFLY**
Address: **TRUST BARTHOLOMEW GUY**

Shareholding : 2
31367 ORDINARY Shares held as at 03/02/2010

Name: **JAMES DARYL HAMBRO**
Address:

Shareholding : 3

31527 ORDINARY Shares held as at 03/02/2010

Name: **RICHARD ALEXANDER HAMBRO**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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