



Companies House
— for the record —

AR01 (ef)

Annual Return



XX3MXS3B

Received for filing in Electronic Format on the: **02/03/2011**

Company Name: **WILTONS HOLDINGS LIMITED**

Company Number: **00485994**

Date of this return: **03/02/2011**

SIC codes: **7415**

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

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

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

Prescribed particulars

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 03/02/2011 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 2011-02-03**

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

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

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

Shareholding 2 : **31367 ORDINARY shares held as at 2011-02-03**

Name: **JAMES DARYL HAMBRO**

Shareholding 3 : **31527 ORDINARY shares held as at 2011-02-03**

Name: **RICHARD ALEXANDER HAMBRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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