



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/04/2016

X55BXIPV

*Company Name:* **Wiltons Holdings Limited**

*Company Number:* **00485994**

*Date of this return:* **03/02/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **C/O SHARON MARTI 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: **\*\*/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:* **\*\*/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:* **\*\*/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:* **\*\*/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

## 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>1.1348</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<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 03/02/2016 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>RICHARD ALEXANDER HAMBRO, MICHAEL ROBERT MACFADYEN AND BARTHOLOMEW GUY PEERLESS AS TRUSTEES OF THE BUTTERFLY TRUST</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.