



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X8TW8KRD

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*Company Name:* **HILTON FASHIONS LIMITED**

*Company Number:* **02561647**

*Date of this return:* **06/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **ATLANTIC HOUSE  
TYNDALL STREET  
CARDIFF  
CF10 4PS**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ROY GEORGE**  
*Surname:*                         **ELLIS**  
*Former names:*  
*Service Address:*                **57 ST LAWRENCE PARK**  
   **CHEPSTOW**  
   **GWENT**  
   **NP16 6DP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **NEIL ANTHONY**  
*Surname:*                         **BURNS**  
*Former names:*  
*Service Address:*                **8 FFORDD GWERN**  
   **ST. FAGANS**  
   **CARDIFF**  
   **CF5 6PB**

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

*Date of Birth:*    **23/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP OPERATIONS**  
   **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DAVID**  
*Surname:*                        **KILLICK**  
*Former names:*  
*Service Address:*              **1 FRYTH WOOD**  
   **CHEPSTOW**  
   **MONMOUTHSHIRE**  
   **NP16 6DU**

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

*Date of Birth:*   **01/02/1962**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **RICHARD STANLEY**  
*Surname:*                        **KIRK**  
*Former names:*  
*Service Address:*              **34 PALACE GARDENS TERRACE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 4RP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>A. ORDINARY SHARES CARRY THE RIGHT TO ATTEND AND VOTE AT A GENERAL MEETING B. ORDINARY SHARES RANK PARI PASSU FOR DISTRIBUTION PURPOSES C. ON A WINDING UP THE ORDINARY SHARES WOULD RANK BEFORE THE DEFERRED SHARES. D. N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

**100 ORDINARY Shares held as at 06/06/2010**

*Name:* **BON MARCHE LTD**

*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.