



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/03/2009**

Company Name: **HILTON AND TIMMS LIMITED**

Company Number: **05047461**

Company Details

Period Ending: **18/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CARLYLE HOUSE 78
CHORLEY NEW ROAD
BOLTON
BL1 4BY**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN THERESE HILTON**

Address: **11 STONEGATE FOLD
HEATH CHARNOCK
LANCASHIRE
PR6 9DX**

Director 1 :

Name: **PAUL IAN TIMMS**

Address: **10 MAGNOLIA ROAD
PENWORTHAM
PRESTON
LANCASHIRE
PR1 0PS**

Date of Birth: **12/09/1961**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/02/2009

Name:

PAUL IAN TIMMS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/02/2009

Name:

SUSAN THERESE HILTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**