



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUSAN HILTON LIMITED**

Company Number: **05047461**

Date of this return: **18/02/2014**

SIC codes: **86900**

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

Situation of Registered Office: **CARLYLE HOUSE
78 CHORLEY NEW ROAD
BOLTON
BL1 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN THERESE**

Surname: **HILTON**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN THERESE**

Surname: **HILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1976** Nationality: **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, DIVIDENDS, SHARE IN CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY NO VOTING RIGHTS, NOR RIGHTS TO SHARE IN ANY SURPLUS ON CAPITAL DISTRIBUTION, INCLUDING IF THE COMPANY IS WOUND UP. THEY WILL NOT SHARE IN ANY GENERAL DIVIDEND PAID BY THE COMPANY, BUT WILL HAVE THE RIGHT TO A FIXED DIVIDEND OF 1P PER SHARE, SHOULD ONE BE DECLARED. THIS DIVIDEND IS A CUMULATIVE ONE AS AND WHEN A DIVIDEND IS PAID ON THIS CLASS OF SHARE. THE SHARES ARE REDEEMABLE AT PAR AFTER 10 YEARS FROM THE DATE OF ALLOTMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100200
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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

Shareholding 1 : **180 ORDINARY shares held as at the date of this return**
20 shares transferred on 2013-07-31

Name: **SUSAN THERESE HILTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **JOHN BROWN**

Shareholding 3 : **100000 PREFERENCE shares held as at the date of this return**

Name: **JOHN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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