



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILTON AND TIMMS LIMITED**

Company Number: **05047461**

Date of this return: **18/02/2011**

SIC codes: **7487**
8514

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): **SUSAN THERESE**

Surname: **HILTON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **PAUL IAN**

Surname: **TIMMS**

Former names:

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

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

Date of Birth: **12/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 1 ORDINARY shares held as at 2011-02-18
Name: PAUL IAN TIMMS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-18
Name: SUSAN THERESE HILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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