



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/12/2012**

Company Name: **ANTON PILHILL LIMITED**

Company Number: **05304367**

Date of this return: **03/12/2012**

SIC codes: **74909**
79901

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

Situation of Registered Office: **LITTLE PROSPECT FARMHOUSE**
MONXTON, ANDOVER
HANTS
SP11 7DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **KERRISON**

Former names:

Service Address: **LITTLE PROSPECT FARM
MONXTON
ANDOVER
HAMPSHIRE
SP11 7DA**

Company Director **1**

Type: **Person**

Full forename(s): **JACKY**

Surname: **KERRISON**

Former names:

Service Address: **LITTLE PROSPECT FARMHOUSE
MONXTON
ANDOVER
HANTS
SP11 7DA**

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

Date of Birth: **25/09/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARE RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: JACKY KERRISON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER KERRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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