



Companies House

— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HILTON SMYTHE RESIDENTIAL LTD
<i>Company Number:</i>	07735544
<i>Date of this return:</i>	10/08/2013
<i>SIC codes:</i>	68310
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	EVANS BUSINESS CENTRE MANCHESTER ROAD BOLTON ENGLAND BL3 2NZ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH JAMES**

Surname: **SMYTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 10/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GARETH SMYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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