



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/02/2015

X413WIHU

Company Name: **Charrisonhilton Limited**

Company Number: **08360116**

Date of this return: **15/01/2015**

SIC codes: **96090**

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

Situation of Registered Office: **STUDIO 012 NETIL HOUSE
1 WESTGATE STREET
LONDON
UNITED KINGDOM
E8 3RL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **CHARRISON**

Former names:

Service Address: **FLAT 7 86 MILDMAY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 4NG**

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

Date of Birth: **05/10/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CHARRISON**

Former names:

Service Address: **FLAT 7 86 MILDMAY ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 4NG**

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

Date of Birth: **04/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **HILTON**

Former names:

Service Address: **12 TUDOR COURT**
 LONDON
 ENGLAND
 E17 8ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1974** *Nationality:* **AUSTRALIAN**
Occupation: **HAIR AND MAKEUP ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH ORDINARY SHARE WILL HAVE THE FOLLOWING PRESCRIBED PARTICULARS OF RIGHTS. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

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 15/01/2015 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 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES CHARRISON**

Shareholding 2 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SIMON CHARRISON**

Shareholding 3 : **33 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MISS LISA HILTON**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SIMON AND JAMES CHARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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