



Companies House

AR01 (ef)

Annual Return



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X548L78G

Company Name: **HILTON ELECTRICAL (PENISTONE) LTD**

Company Number: **05410676**

Date of this return: **01/04/2016**

SIC codes: **33120**
43210

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

Situation of Registered Office: **10 SAUNDERSON ROAD**
PENISTONE
SHEFFIELD
S36 9DU

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SINGLETON**

Former names:

Service Address: **10 SAUNDERSON ROAD
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 9DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT PATRICK**

Surname: **HILL**

Former names:

Service Address: **8 MELROSE CLOSE
THURCROFT
ROTHERHAM
SOUTH YORKSHIRE
S66 9ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **SINGLETON**

Former names:

Service Address: **10 SAUNDERSON ROAD
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL 4 SHARE HOLDERS TO HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **4 ORDINARY shares held as at the date of this return**

Name: **SUSAN SINGLETON**

Name: **DAVID SINGLETON**

Name: **RACHEL HILL**

Name: **ROBERT HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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