



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KWQFU**

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

*Company Number:* **05410676**

*Date of this return:* **01/04/2012**

*SIC codes:* **35130**

*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:*    **23/03/1959**                      *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:*    **26/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **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.