



Companies House

— for the record —

Company Name

B.M.HILTON & COMPANY LIMITED 363s Annual Return

Barclays
102696
£15

Company Type

Private Company Limited By Shares

Company Number

1017773

Information extracted from
Companies House records on
25th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 1017773/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 The Ridgeway Radlett Hertfordshire WD7 8PR	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4521</td> <td>Gen construction & civil engineer</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4521	Gen construction & civil engineer											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																													
4521	Gen construction & civil engineer																													
SIC CODE	Description																													
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Barbara May TURPIN Address 16 The Ridgeway Radlett Hertfordshire WD7 8PR	Name Address UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Barbara May TURPIN ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Barbara May TURPIN Address 16 The Ridgeway Radlett Hertfordshire WD7 8PR Date of birth 01/05/1927 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Barbara May TURPIN ceased to be director (if applicable) _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Peter Cecil TURPIN Address 16 The Ridgeway Radlett Hertfordshire WD7 8PR Date of birth 24/08/1927 Nationality British Occupation Building Contractor	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Peter Cecil TURPIN ceased to be director (if applicable) _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Roger Peter TURPIN

Address
16 The Ridgeway
Radlett
Hertfordshire
WD7 8PR

Date of birth 27/06/1958

Nationality British

Occupation Building Contractor

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Roger Peter TURPIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred													
> Shareholder Name Trustees Of SETTLEMENT 29/4 Address Please supply missing address details	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 24	_____ _____ _____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____ _____ _____	Shares transferred by Trustees Of SETTLEMENT 29/4/88	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____												
						> Shareholder Name Trustees Of SETTLEMENT 30/4 Address Please supply missing address details	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 24	_____ _____ _____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____ _____ _____	Shares transferred by Trustees Of SETTLEMENT 30/4/88	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____						
												> Shareholder Name Trustees Of SETTLEMENT 30/7 Address Please supply missing address details	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 416	_____ _____ _____ _____ _____ _____ _____ _____ _____	_____ _____ _____ _____ _____ _____ _____ _____ _____	Shares transferred by Trustees Of SETTLEMENT 30/7/89	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name Trustees Of SETTLEMENT 31/3	Name <hr/>				
		Address <hr/>				
	Address Please supply missing address details	<hr/>				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary		416			_ _ / _ _ / _ _
						_ _ / _ _ / _ _
>	Shareholder Name Mrs Barbara May TURPIN	Name <hr/>				
		Address <hr/>				
	Address 16 The Ridgeway Radlett Hertfordshire WD7 8PR	<hr/>				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary		1			_ _ / _ _ / _ _
						_ _ / _ _ / _ _
>	Shareholder Name Mr Peter Cecil TURPIN	Name <hr/>				
		Address <hr/>				
	Address 16 The Ridgeway Radlett Hertfordshire WD7 8PR	<hr/>				
		UK Postcode _ _ _ _ _				
		Shares held Class	Number	Class	Number	Date of transfer
	Shares held Class Ordinary		400			_ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred									
>	Shareholder Name Roger TURPIN Address 16 The Ridgeway Radlett Hertfordshire WD7 8PR Shares held <i>Class</i> Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held <i>Class</i> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/>	Shares transferred by Roger TURPIN <table> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> <td><hr/>/ <hr/>/ <hr/></td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>	<hr/>	<hr/>	<hr/> / <hr/> / <hr/>
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>											
<hr/>	<hr/>	<hr/> / <hr/> / <hr/>											
<hr/>	<hr/>	<hr/> / <hr/> / <hr/>											

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R. Naylor
(Director / Secretary)

Date

05, 01 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/12/2000 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th December 2001** please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number

102696

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M.R. TURPIN

Telephone number inc code

01923-855135

Address

16 THE RIDGEWAY
RADLETT.

DX number if applicable

DX exchange

Postcode

WD78TK