



Companies House

— for the record —

363a_(ef)

Annual Return



XI8W8DVZ

Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **BILTONETON LIMITED**

Company Number: **05574067**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKER GRADWELL &
CO
17 CHAPEL STREET
HYDE
CHESHIRE
SK14 1LF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN CAMPBELL
THOMAS**

Address: **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Director 1 :

Name: **NICHOLAS PETER CASSON**

Address: **- THE BIRCHES
KNUTSFORD ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7SF**

Date of Birth:

07/06/1972

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ANDREW JOHN MURRAY**

Address: **- FAR SLACK FARM
ROWARTH
HIGH PEAK
SK22 1EA**

Date of Birth:

27/04/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **MR IAN CAMPBELL
THOMAS**

Address: **7 COVERDALE CLOSE
PLATT BRIDGE
WIGAN
LANCASHIRE
WN2 5EN**

Date of Birth: **20/05/1952**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	60	GBP60
B ORDINARY	30	GBP30
<i>TOTALS</i>		
	90	GBP90.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 A ORDINARY Shares held as at 26/09/2009

Name: **THE HOLLINS MURRAY GROUP LIMITED**

Address:

Shareholding 2:

30 B ORDINARY Shares held as at 26/09/2009

Name:

THE HOLLINS MURRAY GROUP LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**