



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X4956BAA

Company Name: **HILTON HALL MANAGEMENT LIMITED**

Company Number: **06881399**

Date of this return: **20/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **COUPLAND BECK FARM COUPLAND BECK
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HEELIS SOLICITORS
THE SHIRE HALL APPLEBY
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6XN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE**

Surname: **PATTERSON**

Former names:

Service Address: **COUPLAND BECK FARM COUPLAND BECK
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6LN**

Company Director **1**

Type: **Person**

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

Surname: **PATTERSON**

Former names:

Service Address: **COUPLAND BECK FARM COUPLAND BECK
APPLEBY-IN-WESTMORLAND
CUMBRIA
CA16 6LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/08/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE PATTERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN MICHAEL METCALFE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHARINE JANE WILLIAMS**

Name: **DAVID JOHN WILLIAMS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PATTERSON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JOE ROBSON**

Name: **DAVE ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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