



Companies House

**AR01** (ef)

**Annual Return**



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**X36P31WI**

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

*Company Number:* **05410676**

*Date of this return:* **01/04/2014**

*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:*    **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 01/04/2014 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:* **RACHEL HILL**

*Name:* **ROBERT HILL**

*Name:* **SUSAN SINGLETON**

*Name:* **DAVID SINGLETON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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