



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2016

X4YF6DG2

Company Name: HILTON WORKSHOPS LIMITED

Company Number: 07122864

Date of this return: 12/01/2016

SIC codes: 31090
74901

Company Type: Private company limited by shares

Situation of Registered Office: IVY HOUSE CASTLE STREET
HILTON
APPLEBY
CUMBRIA
CA16 6LX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK RONALD**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1955** Nationality: **BRITISH**

Occupation: **FURNITURE MAKER**

Company Director 2

Type: **Person**
Full forename(s): **DR JULIE**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1967** Nationality: **BRITISH**

Occupation: **ENVIRONMENTAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	2
	SHARES.	<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 GBP 1.00 SHARES. shares held as at the date of this return**
Name: **FRANK PRICE**

Shareholding 2 : **1 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **JULIE PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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