



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILTON HALL MANAGEMENT LIMITED**

Company Number: **06881399**

Date of this return: **20/04/2011**

SIC codes: **9800**

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 20/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-20
Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-20
Name: CLARE PATTERSON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-20
Name: JAN ALLISON

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-20
Name: COLIN MICHAEL METCALFE

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-20
Name: CATHARINE JANE WILLIAMS
Name: DAVID JOHN WILLIAMS

Shareholding 6 : 1 ORDINARY shares held as at 2011-04-20

Name: WILLIAM PATTERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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