



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/09/2012**

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Company Name: **PETER HILTON LTD**

Company Number: **03091168**

Date of this return: **14/08/2012**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **HILTON SUZUKI**
LONDON ROAD SPELLBROOK
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4AU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **WITHERS**

Former names:

Service Address: **17 FITZPIERS
SAFFRON WALDEN
ESSEX
CB10 2BD**

Company Director **1**

Type: **Person**

Full forename(s): **MARK RICHARD**

Surname: **WITHERS**

Former names:

Service Address: **17 FITZPIERS
SAFFRON WALDEN
ESSEX
CB10 2BD**

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

Date of Birth: **03/02/1971** *Nationality:* **BRITISH**

Occupation: **CAR DEALERSHIP PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67500
		<i>Aggregate nominal value</i>	67500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES			

Class of shares	A ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES			

Class of shares	D ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Class of shares	E ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS EQUAL TO ALL OTHER CLASSES OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **40500 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD WITHERS**

Shareholding 2 : **2000 B ORDINARY shares held as at the date of this return**
Name: **EMMA JANE WITHERS**

Shareholding 3 : **1300 E ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD WITHERS**

Shareholding 4 : **800 A ORDINARY shares held as at the date of this return**

Name: EMMA JANE WITHERS

Shareholding 5 : 2000 D ORDINARY shares held as at the date of this return

Name: MARK RICHARD WITHERS

Shareholding 6 : 1200 A ORDINARY shares held as at the date of this return

Name: MARK RICHARD WITHERS

Shareholding 7 : 200 E ORDINARY shares held as at the date of this return

Name: EMMA JANE WITHERS

Shareholding 8 : 27000 ORDINARY shares held as at the date of this return

Name: EMMA JANE WITHERS

Authorisation

Authenticated

This form was authorised by one of the following:

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