



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PLATT AND HILL LIMITED**

Company Number: **00060275**

Date of this return: **22/06/2012**

SIC codes: **13921**
31090

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

Situation of Registered Office: **BELGRAVE MILL NO 4**
FITTON HILL ROAD
OLDHAM
OL8 2LZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELLE DAWN**

Surname: **IWANOWYTSCH**

Former names:

Service Address: **21 CHURCHBANK
STALYBRIDGE
CHESHIRE
SK15 2QJ**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW DAVID**

Surname: **HILL**

Former names:

Service Address: **10 HEATHER WAY
DIGGLE
OLDHAM
LANCASHIRE
OL3 5PZ**

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

Date of Birth: **22/06/1972** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANTHONY ROWLAND

Surname: HILL

Former names:

Service Address: APARTMENT 8 HOLLYVILLE
HOLMFIRTH ROAD
GREENFIELD
LANCASHIRE
OL3 7DR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/10/1943 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **DAVID STEPHEN**

Surname: **HILL**

Former names:

Service Address: **HIGH VIEW HOUSE
HUDDERSFIELD ROAD, SCOUTHEAD
OLDHAM
LANCASHIRE
OL4 4AG**

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

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MICHELLE DAWN**

Surname: **IWANOWYTSCH**

Former names:

Service Address: **21 CHURCHBANK
STALYBRIDGE
CHESHIRE
SK15 2QJ**

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

Date of Birth: **11/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **PLATT**

Former names:

Service Address: **18 DALEFIELDS
DELPH
OLDHAM
LANCASHIRE
OL3 5HZ**

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

Date of Birth: **10/11/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **PLATT**

Former names:

Service Address: **7 RAVENSTONES DRIVE
OLDHAM
LANCASHIRE
OL3 5JU**

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

Date of Birth: **20/06/1970** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99200
		<i>Aggregate nominal value</i>	99200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP OF COMPANY ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP OF COMPANY ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP OF COMPANY ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP OF COMPANY ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS NO ENTITLEMENT TO DISTRIBUTION ON WINDING UP OF COMPANY ENTITLEMENT TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99250
		<i>Total aggregate nominal value</i>	99250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 21210 ORDINARY shares held as at the date of this return JOHN PHILIP PLATT
<i>Shareholding 2</i> <i>Name:</i>	: 2015 ORDINARY shares held as at the date of this return B P WHITEHEAD
<i>Shareholding 3</i> <i>Name:</i>	: 16120 ORDINARY shares held as at the date of this return ANTHONY ROWLAND HILL
<i>Shareholding 4</i> <i>Name:</i>	: 7000 ORDINARY shares held as at the date of this return HELEN MARGARET HOWE
<i>Shareholding 5</i> <i>Name:</i>	: 16120 ORDINARY shares held as at the date of this return DAVID STEPHEN HILL
<i>Shareholding 6</i> <i>Name:</i>	: 2015 ORDINARY shares held as at the date of this return M BRIERLEY
<i>Shareholding 7</i> <i>Name:</i>	: 34720 ORDINARY shares held as at the date of this return DUNLOP PLC
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY D shares held as at the date of this return JOHN RICHARD PLATT
<i>Shareholding 9</i> <i>Name:</i>	: 10 ORDINARY B shares held as at the date of this return ANDREW DAVID HILL
<i>Shareholding 10</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return NICHOLAS ROWLAND HILL
<i>Shareholding 11</i> <i>Name:</i>	: 10 ORDINARY E shares held as at the date of this return MICHELLE DAWN IWANOWYTSCH
<i>Shareholding 12</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return DAVID STEPHEN HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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