



Annual Return

Company Name: **PLATT AND HILL LIMITED**

Company Number: **00060275**



X5BIFMHL

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **PLATT AND HILL LIMITED**

Company Number: **00060275**

Date of this return: **22/06/2016**

Sic Codes: **13921**  
**31090**

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

Situation of **BELGRAVE MILL NO 4 FITTON HILL ROAD OLDHAM**

Registered Office: **OL8 2LZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MICHELLE DAWN**  
Surname: **IWANOWYTSCH**  
Service Address: **21 CHURCHBANK STALYBRIDGE**  
**SK15 2QJ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ANDREW DAVID**  
Surname: **HILL**  
Service Address: **10 HEATHER WAY OLDHAM DIGGLE**  
**OL3 5PZ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1972** Nationality: **BRITISH**  
Occupation: **MANAGING**  
**DIRECTOR**  
**COMMERCIAL**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DAVID STEPHEN**  
Surname: **HILL**  
Service Address: **HIGH VIEW HOUSE OLDHAM HUDDERSFIELD ROAD, SCOUTHEAD**  
**OL4 4AG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1945** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **MR NICHOLAS ROWLAND**  
Surname: **HILL**  
Service Address: **BELGRAVE MILL NO 4 FITTON HILL ROAD OLDHAM**  
**ENGLAND OL8 2LZ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/11/1973**

Nationality: **BRITISH**

Occupation: **SALES**  
**DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MICHELLE DAWN**  
Surname: **IWANOWYTSCH**  
Service Address: **21 CHURCHBANK STALYBRIDGE**  
**SK15 2QJ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1969**

Nationality: **BRITISH**

Occupation: **FINANCIAL**  
**DIRECTOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **JOHN PHILIP**  
Surname: **PLATT**  
Service Address: **18 DALEFIELDS OLDHAM DELPH**  
**OL3 5HZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1941**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

# Company Director 6

Type: **Person**  
Full Forename(s): **JOHN RICHARD**  
Surname: **PLATT**  
Service Address: **7 RAVENSTONES DRIVE OLDHAM  
OL3 5JU**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1970** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR  
OPERATIONS**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>99200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>99200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>A</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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

**ENTITLEMENT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>B</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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

**ENTITLEMENT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>C</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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

**ENTITLEMENT TO DIVIDENDS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
	<b>D</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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

**ENTITLEMENT TO DIVIDENDS**

**Class of Shares: ORDINARY**

Number allotted

**10**

**E**

Aggregate nominal value:

**10**

Currency: **GBP**

Prescribed particulars

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

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## **Statement of Capital (Totals)**

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Currency: **GBP**

Total number of shares:

**99250**

Total aggregate nominal  
value:

**99250**

Total aggregate amount  
unpaid:

**0**

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 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: **21210 ORDINARY shares held as at the date of this return**  
Name: **JOHN PHILIP PLATT**

Shareholding 2: **2015 ORDINARY shares held as at the date of this return**  
Name: **B P WHITEHEAD**

Shareholding 3: **7000 ORDINARY shares held as at the date of this return**  
Name: **HELEN MARGARET HOWE**

Shareholding 4: **16120 ORDINARY shares held as at the date of this return**  
Name: **DAVID STEPHEN HILL**

Shareholding 5: **10 ORDINARY D shares held as at the date of this return**  
Name: **JOHN RICHARD PLATT**

Shareholding 6: **10 ORDINARY B shares held as at the date of this return**  
Name: **ANDREW DAVID HILL**

Shareholding 7: **16120 ORDINARY shares held as at the date of this return**  
Name: **NICHOLAS ROWLAND HILL**

Shareholding 8: **10 ORDINARY E shares held as at the date of this return**  
Name: **MICHELLE DAWN IWANOWYTSCH**

Shareholding 9: **10 ORDINARY A shares held as at the date of this return**  
Name: **DAVID STEPHEN HILL**

Shareholding 10: **1008 ORDINARY shares held as at the date of this return**  
Name: **JOHN MALCOLM BRIERLEY**

Shareholding 11: **1007 ORDINARY shares held as at the date of this return**  
Name: **LESLEY JEAN WILLIAMS**

Shareholding 12: **34720 ORDINARY shares held as at the date of this return**  
Name: **BTR INDUSTRIES LTD**

Shareholding 13: **10 ORDINARY C shares held as at the date of this return**  
Name: **NICHOLAS ROWLAND 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

