



Companies House

**AR01** (ef)

**Annual Return**



X4BOKD0J

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*Company Name:* **PLATT AND HILL LIMITED**

*Company Number:* **00060275**

*Date of this return:* **22/06/2015**

*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:*    **MANAGING DIRECTOR**  
                              **COMMERCIAL**

*Company Director* 2

*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*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ROWLAND**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **BELGRAVE MILL NO 4 FITTON HILL ROAD  
OLDHAM  
LANCASHIRE  
ENGLAND  
OL8 2LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/11/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **SALES 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**

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*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:*    **MANAGING DIRECTOR  
OPERATIONS**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*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</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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>	<b>: 21210 ORDINARY shares held as at the date of this return</b> <b>JOHN PHILIP PLATT</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 2015 ORDINARY shares held as at the date of this return</b> <b>B P WHITEHEAD</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 7000 ORDINARY shares held as at the date of this return</b> <b>HELEN MARGARET HOWE</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 16120 ORDINARY shares held as at the date of this return</b> <b>DAVID STEPHEN HILL</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 10 ORDINARY D shares held as at the date of this return</b> <b>JOHN RICHARD PLATT</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b> <b>ANDREW DAVID HILL</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 16120 ORDINARY shares held as at the date of this return</b> <b>NICHOLAS ROWLAND HILL</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 10 ORDINARY E shares held as at the date of this return</b> <b>MICHELLE DAWN IWANOWYTSCH</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 10 ORDINARY A shares held as at the date of this return</b> <b>DAVID STEPHEN HILL</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1008 ORDINARY shares held as at the date of this return</b> <b>JOHN MALCOLM BRIERLEY</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1007 ORDINARY shares held as at the date of this return</b> <b>LESLEY JEAN WILLIAMS</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 34720 ORDINARY shares held as at the date of this return</b> <b>BTR INDUSTRIES LTD</b>
<i>Shareholding 13</i>	<b>: 10 ORDINARY C shares held as at the date of this return</b>

Name: NICHOLAS ROWLAND HILL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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