



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQ9YLVW

Received for filing in Electronic Format on the: **21/07/2010**

Company Name: **SIDDALL & HILTON FENCING PRODUCTS LIMITED**

Company Number: **00228013**

Date of this return: **12/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **SIDHIL BUSINESS PARK
HOLMFIELD
HALIFAX
WEST YORKSHIRE
HX2 9TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **FIRTH**

Former names:

Service Address: **RIDGEMOUNT 32 TALBOT AVENUE
EDGERTON
HUDDERSFIELD
YORKSHIRE
HD3 3BG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **FIRTH**

Former names:

Service Address: **RIDGEMOUNT 32 TALBOT AVENUE
EDGERTON
HUDDERSFIELD
YORKSHIRE
HD3 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1959** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **SIDDALL**

Former names:

Service Address: **WOODLANDS 10 DARK LANE
ALMONDBURY
HUDDERSFIELD
WEST YORKSHIRE
HD4 6SE**

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

Date of Birth: **04/08/1959** *Nationality:* **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **PETER ROBIN**

Surname: **SIDDALL**

Former names:

Service Address: **27 OATS ROYD MILL
DEAN HOUSE LANE LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6RL**

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

Date of Birth: **19/05/1946** *Nationality:* **BRITISH**
Occupation: **GROUP EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8112
		<i>Aggregate nominal value</i>	8112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8112
		<i>Total aggregate nominal value</i>	8112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 8111 ORDINARY shares held as at 2010-07-12
Name: SIDDALL & HILTON LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-12
Name: SIDDALL & HILTON LTD

Name: SIDHIL INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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