



Companies House

AR01 (ef)

Annual Return



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Company Name: **SIDDALL & HILTON SPRINGS LIMITED**

Company Number: **00463054**

Date of this return: **12/07/2014**

SIC codes: **99999**

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: **93 WIGTON LANE
ALWOODLEY
LEEDS
ENGLAND
LS17 8SH**

Company Director ***1***

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

Surname: **FIRTH**

Former names:

Service Address: **93 WIGTON LANE
ALWOODLEY
LEEDS
ENGLAND
LS17 8SH**

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): **MR 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>	2628
		<i>Aggregate nominal value</i>	2628
<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>	2628
		<i>Total aggregate nominal value</i>	2628

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **2627 ORDINARY shares held as at the date of this return**
Name: **SIDDALL & HILTON LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDHIL INVESTMENTS LTD**

Name: **SIDDALL & HILTON 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.