



Companies House
— for the record —

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Annual Return



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Company Name: **THE PERCY BILTON COMPANY LIMITED**

Company Number: **00729286**

Company Details

Period Ending: **20/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8532

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 CULMINGTON ROAD
EALING
LONDON
W13 9NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MILES ANDREW GRAHAM BILTON** *Address:* **SLADE OAK OVER THE MISBOURNE
DENHAM
BUCKINGHAMSHIRE
UB9 5DR**

Director 1 :

Name: **MILES ANDREW GRAHAM
BILTON** *Address:* **SLADE OAK OVER THE MISBOURNE
DENHAM
BUCKINGHAMSHIRE
UB9 5DR**

Date of Birth: **09/07/1958** *Nationality:* **British** *Occupation:* **INSURANCE BROKER**

Director 2 :

Name: **JAMES ROBERT LEE** *Address:* **HILLSBORO GRINGER HILL
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 7LY**

Date of Birth: **08/06/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **WILLIAM JAMES DORWARD** *Address:* **OLD TILES LEIGH PLACE**
MOBERLY **COBHAM**
SURREY
KT11 2HL

Date of Birth: **04/09/1938** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 4 :

Name: **STEFAN JACEK PACIOREK** *Address:* **7 FLORIS PLACE**
LONDON
SW4 0HH

Date of Birth: **16/09/1967** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 5 :

Name: **WILLIAM JOHN UZIELLI** *Address:* **THE HAYLOFT DRIFT ROAD**
WINKFIELD
BERKSHIRE
SL4 4RL

Date of Birth: **02/03/1937** *Nationality:* **British** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	61	GBP3.05
<i>TOTALS</i>		
	61	GBP3.05

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

61 ORDINARY Shares held as at 20/07/2008

Name: **THE PERCY BILTON CHARITY COMPANY 4529052**
Address: **7 CULMINGTON ROAD
EALING
LONDON
W13 9NB**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/08/2008** *Authenticated:* **Yes (E/W)**