



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/07/2009

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

Company Number: **00729286**

Company Details

Period Ending: **20/07/2009**

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

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

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 20/07/2009 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 20/07/2009

Name: **THE PERCY BILTON CHARITY COMPANY 4529052**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

Authenticated: **Yes (E/W)**