



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

X2JYFDEB

Company Name: **Hildreths (China & Hardware) Limited**

Company Number: **00891587**

Date of this return: **21/09/2013**

SIC codes: **47520**
47789

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

Situation of Registered Office: **2ND FLOOR CURZON HOUSE**
24 HIGH STREET
BANSTEAD
SURREY
UNITED KINGDOM
SM7 2LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **NEWELL**

Former names:

Service Address: **1 LONGDOWN MEWS
FAIRFORD LEYS
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP19 7GW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD WILLIAM GEORGE**

Surname: **HILDRETH**

Former names:

Service Address: **162 WYCOMBE ROAD
PRESTWOOD
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 0HJ**

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

Date of Birth: **20/12/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	47.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	895
		<i>Aggregate nominal value</i>	447.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	385
		<i>Aggregate nominal value</i>	192.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1375
		<i>Total aggregate nominal value</i>	687.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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 : **895 ORDINARY A shares held as at the date of this return**
Name: **RICHARD WILLIAM GEORGE HILDRETH**

Shareholding 2 : **385 ORDINARY B shares held as at the date of this return**
Name: **RICHARD WILLIAM GEORGE HILDRETH**

Shareholding 3 : **95 ORDINARY C shares held as at the date of this return**
Name: **MARTIN NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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