



Companies House

AR01 (ef)

Annual Return



X3KU3BGI

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Company Name: HILTON INVESTMENTS LTD

Company Number: 02764534

Date of this return: 13/11/2014

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 13 LODGE ROAD
HAVANT
HAMPSHIRE
PO9 3LL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 LODGE ROAD
BEDHAMPTON
HAVANT
HAMPSHIRE
ENGLAND
PO9 3LL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HILTON**

Former names:

Service Address: **13 LODGE ROAD
HAVANT
HAMPSHIRE
PO9 3LL**

Company Director **1**

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

Surname: **HILTON**

Former names:

Service Address: **13 LODGE ROAD**
 HAVANT
 HAMPSHIRE
 PO9 3LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **HILTON**

Former names:

Service Address: **JACARANDA
MAIN ROAD
SOUTHBOURNE
HAMPSHIRE
PO18 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HILTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER WHITMORE HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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