



Annual Return

Company Name: **HILTONDELL LIMITED**

Company Number: **03215017**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN95MR

Company Name: **HILTONDELL LIMITED**

Company Number: **03215017**

Date of this return: **21/06/2016**

Sic Codes: **41100**

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

Situation of  
Registered Office: **FERNWOOD HOUSE FERNWOOD ROAD JESMOND NEWCASTLE  
UPON TYNE  
NE2 1TJ**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **URI**  
Surname: **ELLINSON**  
Service Address: **65 BRIDGE LANE LONDON  
NW11 0ED**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **ALEXANDER**  
Surname: **ELLINSON**  
Service Address: **65 BROOM LANE SALFORD  
M7 4FF**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/01/1967** Nationality: **BRITISH**  
Occupation: **PROPERTY  
DEALER**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **URI**  
Surname: **ELLINSON**  
Service Address: **65 BRIDGE LANE LONDON  
NW11 0ED**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1970** Nationality: **BRITISH**  
Occupation: **PROPERTY  
OWNER**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**  
Name: **BATSHEVA ALTER**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**  
Name: **ALEXANDER Z ELLINSON**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**  
Name: **AVIEZER ELLINSON**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**  
Name: **SCHLOMO ELLINSON**

Shareholding 5: **20 ORDINARY shares held as at the date of this return**  
Name: **URI ELLINSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

