



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILTONDELL LIMITED**

*Company Number:* **03215017**

*Date of this return:* **21/06/2014**

*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**

*Former names:*

*Service Address:* **65 BRIDGE LANE  
LONDON  
NW11 0ED**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER**

*Surname:*                **ELLINSON**

*Former names:*

*Service Address:*        **65 BROOM LANE  
SALFORD  
M7 4FF**

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

*Date of Birth:*    **20/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEALER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **URI**

*Surname:* **ELLINSON**

*Former names:*

*Service Address:* **65 BRIDGE LANE  
LONDON  
NW11 0ED**

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

*Date of Birth:* **11/12/1970** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY OWNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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* : 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.