



Companies House

AR01 (ef)

Annual Return



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X49SR23F

Company Name: **HILTON MAIN CONSTRUCTION LIMITED**

Company Number: **04224847**

Date of this return: **30/05/2015**

SIC codes: **43999**

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

Situation of Registered Office: **SNEYD COTTAGE SNEYD LANE
BLOXWICH
WALSALL
WS3 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA MARGARET**

Surname: **NICHOLLS**

Former names:

Service Address: **26 HILL STREET
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2BW**

Company Director **1**

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

Surname: **DEGG**

Former names:

Service Address: **THE BIRCHES
HAZEL LANE LITTLE WYRLEY
WALSALL
WEST MIDLANDS
WS6 6AA**

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

Date of Birth: **15/02/1966** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER RAYMOND**

Surname: **HALDRON**

Former names:

Service Address: **5 SWYNNERTON DRIVE
ESSINGTON
WOLVERHAMPTON
WEST MIDLANDS
WV11 2TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MR ALAN DEGG			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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: **ALAN DEGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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