



Companies House

AR01 (ef)

Annual Return



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Company Name: **FILLTON LIMITED**

Company Number: **05746373**

Date of this return: **16/03/2016**

SIC codes: **62012**

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

Situation of Registered Office: **2 HALL ORCHARDS AVENUE HALL ORCHARDS AVENUE
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA**

Surname: **HALL**

Former names:

Service Address: **27 TENTERFIELD ROAD
OSSETT
WEST YORKSHIRE
WF5 0RU**

Company Director **1**

Type: **Person**
Full forename(s): **CHRIS JOHN**

Surname: **HALL**

Former names:

Service Address: **27 TENTERFIELD ROAD**
 OSSETT
 WEST YORKSHIRE
 WF5 0RU

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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>			
EACH SHARE CARRIES 1 VOTE AT MEETINGS			

Class of shares	B 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>			
EACH SHARE CARRIES 1 VOTE AT MEETINGS			

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 16/03/2016 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 B ORDINARY shares held as at the date of this return**
Name: **SANDRA HALL**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **CHRIS JOHN HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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