



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BU5J5U**

*Company Name:* **HILTON MEATS HOLLAND LIMITED**

*Company Number:* **NI036526**

*Date of this return:* **03/07/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O PRICEWATERHOUSECOOPERS LLP  
WATERFRONT PLAZA  
8 LAGANBANK ROAD  
BELFAST  
BT1 3LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NEIL MICHAEL**

Surname: **GEORGE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MATTHEUS JOHANNES**

Surname: **BERGMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **02/08/1956**                      Nationality: **DUTCH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **HEFFER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/01/1966** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NIGEL RICHARD**

*Surname:* **MAJEWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT ANDREW**

*Surname:* **WATSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **03/06/1958**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>129600</b>
		<i>Aggregate nominal value</i>	<b>129600</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*

**A ORDINARY SHARES HAVE VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>32400</b>
		<i>Aggregate nominal value</i>	<b>32400</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*

**B ORDINARY SHARES CARRY NO VOTING RIGHTS BUT ARE ENTITLED TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>162000</b>
		<i>Total aggregate nominal value</i>	<b>162000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : 129600 A ORDINARY shares held as at the date of this return**  
**Name: HILTON FOODS LIMITED**

**Shareholding 2 : 0 B ORDINARY shares held as at the date of this return**  
**16200 shares transferred on 2013-02-18**  
**Name: HILTON MEATS (INTERNATIONAL) LIMITED**

**Shareholding 3 : 16200 B ORDINARY shares held as at the date of this return**

*Name:* DADRA LIMITED

*Shareholding 4* : 8100 B ORDINARY shares held as at the date of this return

*Name:* KARLIN TRADING LIMITED

*Shareholding 5* : 8100 B ORDINARY shares held as at the date of this return

*Name:* MCCP INVESTMENTS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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