



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MP59DD**

*Company Name:* **A. & S. HILLMAN LIMITED**

*Company Number:* **00253227**

*Date of this return:* **28/11/2012**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **209 , HIGH ROAD,  
KILBURN,  
LONDON  
NW6 7JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **HILLMAN**

*Former names:*

*Service Address:* **43 DENE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2DD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN PAUL**

*Surname:*                **HILLMAN**

*Former names:*

*Service Address:*        **38 WESTBURY ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 3BX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/04/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL DAVID**

*Surname:* **HILLMAN**

*Former names:*

*Service Address:* **43 DENE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1933** *Nationality:* **BRITISH**  
*Occupation:* **BUTCHER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **WENDY BERENICE**

*Surname:*                                **HILLMAN**

*Former names:*

*Service Address:*                        **43 DENE ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2DD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/11/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2465</b>
		<i>Aggregate nominal value</i>	<b>2465</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*

**ALL MEMBERS ARE ENTITLED TO VOTE AT GENERAL MEETING OR APPOINT A PROXY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2465</b>
		<i>Total aggregate nominal value</i>	<b>2465</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : **393 ORDINARY shares held as at the date of this return**  
*Name:* **B.C. MULLEY**

*Shareholding 2* : **942 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HILLMAN**

*Shareholding 3* : **980 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HILLMAN**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **WENDY HILLMAN**

## *Authorisation*

*Authenticated*

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

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