



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **F & A.HILL LIMITED**

Company Number: **00536129**

Date of this return: **02/10/2013**

SIC codes: **46410**

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

Situation of Registered Office: **MAXET HOUSE LIVERPOOL ROAD
LUTON
BEDFORDSHIRE
LU1 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNETTE MARILYN**

Surname: **BROOKS**

Former names:

Service Address: **MAXET HOUSE
LIVERPOOL ROAD
LUTON
BEDFORDSHIRE
LU1 1RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STANLEY CYRIL**

Surname: **MANTON**

Former names:

Service Address: **MAXET HOUSE
LIVERPOOL ROAD
LUTON
BEDFORDSHIRE
LU1 1RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1930** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SPENCER**

Former names:

Service Address: **21 THE RIDINGS
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHT ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE SPENCER**

Name: **STANLEY CYRIL MANTON**

Shareholding 2 : **9999 ORDINARY shares held as at the date of this return**
Name: **JOHN LESLIE SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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