



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLFOOT STEEL LIMITED**

*Company Number:* **00596351**

*Date of this return:* **31/10/2013**

*SIC codes:* **46720**

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

*Situation of Registered Office:* **BRIGHTGATE HOUSE COBRA COURT  
1 BRIGHTGATE WAY TRAFFORD PARK  
MANCHESTER  
M32 0TB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL WILLIAM PETER**

*Surname:*                            **COLLARD**

*Former names:*

*Service Address:*                **BRIGHTHOUSE HOUSE  
COBRA COURT BRIGHTGATE WAY TRAFFORD PARK  
MANCHESTER  
UNITED KINGDOM  
M32 0TB**

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

*Date of Birth:*    **26/09/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAEME EVERITT**

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID BARRIE**

*Surname:* **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/09/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8574994</b>
		<i>Aggregate nominal value</i>	<b>8574994</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8574994</b>
		<i>Total aggregate nominal value</i>	<b>8574994</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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* : **8574994 ORDINARY shares held as at the date of this return**  
*Name:* **MURRAY METALS 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.