



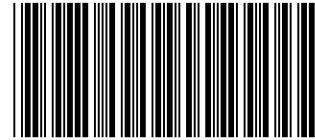
Companies House
— for the record —

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Annual Return

Company Name: **G HILL LIMITED**

Company Number: **00713699**



X399HV82

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **10/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE
PR7 4BP**

Register of
Members Address:

**45-51 CHORLEY NEW RD
BOLTON
LANCS
BL1 4QR**

Register of Debenture
Holders Address:

**45-51 CHORLEY NEW RD
BOLTON
LANCS
BL1 4QR**

Details of Officers of the Company

Company Secretary:

Name: **MR GEORGE STANLEY HILL**

Address: **COPPULL HALL FARM COPPULL
HALL LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BP**

Director 1:

Name: **MR GEORGE STANLEY HILL** *Address:* **COPPULL HALL FARM COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Date of Birth: **24/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MRS MARIE LOUISE HILL** *Address:* **COPPULL HALL FARM COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Date of Birth: **02/10/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY SHARES	1600	GBP1600.00
B ORDINARY SHARES	1000	GBP1000.00
ORDINARY DEFERRED	1000	GBP1000.00
TOTALS	3600	GBP3600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 A ORDINARY SHARES Shares held as at 10/11/2007

Name: **GEORGE STANLEY HILL**

Address: **COPPULL HALL FARM COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 2:

40 A ORDINARY SHARES Shares held as at 10/11/2007

Name: **MARIE LOUISE HILL**

Address: **COPPULL HALL FARM COPPULL HALL LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 3:

760 A ORDINARY SHARES Shares held as at 10/11/2007

Name: **TRUSTEES OF GEORGE HILL FAMILY TRUST**

Address: **COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 4:

760 A ORDINARY SHARES Shares held as at 10/11/2007

Name: **TRUSTEES OF MARIE HILL FAMILY TRUST**

Address: **COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 5:

250 B ORDINARY SHARES Shares held as at 10/11/2007

Name: **C.P.G HILL**

Address: **COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 6:

250 B ORDINARY SHARES Shares held as at 10/11/2007

Name: **F.R.A HILL**

Address: **COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 7:

250 B ORDINARY SHARES Shares held as at 10/11/2007

Name: **H.M.G HILL**

Address: **COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 8:

250 B ORDINARY SHARES Shares held as at 10/11/2007

Name: **P.G. HILL**

Address: **COPPULL HALL
COPPULL HALL LANE
COPPULL CHORLEY
LANCASHIRE PR7 4BP**

Shareholding 9:

1000 ORDINARY DEFERRED Shares held as at 10/11/2007

Name: **GEORGE STANLEY HILL**

Address: **COPPULL HALL FARM COPPULL HALL LANE
COPPULL
CHORLEY
LANCASHIRE PR7 4BP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/11/2007** *Authenticated:* **Yes (E/W)**