



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RPIUH

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Company Name: **HILLSIDE COURT FLATS (LEEDS) LIMITED**

Company Number: **00885273**

Date of this return: **11/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SCOTT HALL HOUSE SHEEPSCAR STREET NORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 3AF**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JULIE ANN**

Surname: **HOLMES**

Former names:

Service Address: **50 HILLSIDE COURT**
 LEEDS
 YORKSHIRE
 ENGLAND
 LS7 4NJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**

Occupation: **ASSISTANT SECRETARY OF A**
 GOLF CLUB

Company Director 2

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

Surname: **KING**

Former names:

Service Address: **1 NORTH GROVE DRIVE
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1944** *Nationality:* **ENGLISH**

Occupation: **RETIRED DEBT CONSELLOR**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN DAVID CHALMERS**

Surname: **MCNAUGHTON**

Former names:

Service Address: **14 HILLSIDE COURT
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS7 4NJ**

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

Date of Birth: **23/06/1971** *Nationality:* **BRITISH**

Occupation: **GROUP HEAD OF COMMERCIAL
SERVICES**

Company Director **4**

Type: **Person**
Full forename(s): **LENBERT**

Surname: **RANDALL**

Former names:

Service Address: **21 GLEDHOW PARK CRESCENT
LEEDS
YORKSHIRE
UNITED KINGDOM
LS7 4JY**

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

Date of Birth: **10/04/1951** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **SPENCE**

Former names:

Service Address: **70 HILLSIDE COURT
LEEDS
WEST YORKSHIRE
ENGLAND
LS7 4NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS HAVE A RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B M RANDALL**

Name: **L RANDALL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **E FOWLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS S R JONES-GERRARD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **TELLERIA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B J WILTSHIRE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-08-16

Name: **A WILSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **J JUDSON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **S WHITEHURST**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **R WHITELOCK**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN**

Name: **MARTIN**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2012-06-15
Name: **P HARRISON**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE HALL**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **M WALKER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **ZUTSHI**

Name: **VAN LENT**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **D BRAMLEY**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **B GOLDTHORP**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **VIJAY PALMER**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **N DENTON**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: R LEE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: C W INVESTMENTS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: KING

Name: KING

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: A S T JOANNIDIS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: D PUNCHARD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: J HOLMES

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD & CATHERINE LILL

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BOWERS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MAZELLA JANE HEATON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR A LAMBERT

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT KELLY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR NAROAVE SINGH

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MISS FIRDAWSIA KHAN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: LENBERT & BEATE MARIE RANDALL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW & DIANE LESLEY BECK

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT KELLY

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-31
Name: MR ABBAS DELDAR

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MR ADAM TRELOAR ATTACK

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: MS DANIELLE MULLEN

Name: MR LIAM ROWLAND

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: GAVIN DAVID MCNAUGHTON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MISS LEIGH ANN SHARP

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: DR CHAD CHANGE

Authorisation

Authenticated

This form was authorised by one of the following:

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