



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/01/2010**

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

Company Number: **00885273**

Date of this return: **11/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **3 OXFORD PLACE
LEEDS
LS1 3AX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **DOREEN MAY**
Surname: **BRAMLEY**
Former names:
Service Address: **64 HILLSIDE COURT**
 LEEDS
 WEST YORKSHIRE
 LS7 4NJ

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

Date of Birth: **26/05/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JUDITH**
Surname: **JUDSON**
Former names:
Service Address: **8 HILLSIDE COURT**
 LEEDS
 WEST YORKSHIRE
 LS7 4NJ

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

Date of Birth: **07/04/1953** *Nationality:* **BRITISH**
Occupation: **PRACTICE NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **KELLY**
Former names:
Service Address: **20 ST MARTINS AVENUE**
 LEEDS
 WEST YORKSHIRE
 LS7 3LG

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

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**
Occupation: **DELIVERY DRIVER**

Company Director **4**

Type: **Person**
Full forename(s): **ANTONY IAN**
Surname: **LAMBERT**
Former names:
Service Address: **34 HILLSIDE COURT**
 LEEDS
 WEST YORKSHIRE
 LS7 4NJ

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

Date of Birth: **06/08/1978** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **SHARON**

Surname: **WHITEHURST**

Former names:

Service Address: **20 HILLSIDE COURT
GLEDHOW HILL
LEEDS
WEST YORKSHIRE
LS7 4NJ**

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

Date of Birth: **19/01/1964** *Nationality:* **BRITISH**

Occupation: **ASSISTANT HOUSING
SERVICES MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
	GBP	<i>Aggregate nominal value</i>	190
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2009

Name:

L RANDALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2009

Name:

E FOWLER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/12/2009

Name:

S SPENCE

Address:

Shareholding 4:

2 ORDINARY Shares held as at 11/12/2009

Name:

TELLERIA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/12/2009

Name:

B J WILTSHIRE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/12/2009

Name:

A WILSON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 11/12/2009

Name:

J JUDSON

Address:

Shareholding 8:

0 ORDINARY Shares held as at 11/12/2009
1 DISPOSED OF IN PERIOD ON 27/04/2009

Name: **L THOMSON**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 11/12/2009

Name: **S WHITEHURST**

Address:

Shareholding 1:

0 1 ORDINARY Shares held as at 11/12/2009

Name: **K STOCKTON**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 11/12/2009**

Name: **R WHITELOCK**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 11/12/2009**

Name: **MARTIN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 11/12/2009**

Name: **P HARRISON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 11/12/2009**

Name: **JOSEPHINE HALL**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 11/12/2009**

Name: **M WALKER**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 11/12/2009**

Name: **VAN LENT**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 11/12/2009**

Name: **D BRAMLEY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 11/12/2009**

Name: **B GOLDTHORP**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 11/12/2009**

Name: **VIJAY PALMER**

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 11/12/2009

Name: N DENTON

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 11/12/2009

Name: R LEE

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 11/12/2009

Name: C W INVESTMENTS

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 11/12/2009**

Name: **KING**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 11/12/2009**

Name: **WATERFIELD**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 11/12/2009**

Name: **A S T JOANNIDIS**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 11/12/2009**

Name: **D PUNCHARD**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 11/12/2009**

Name: **J HOLMES**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 11/12/2009**

Name: **RICHARD & CATHERINE LILL**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 11/12/2009**

Name: **PAUL BOWER**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 11/12/2009**

Name: **MAZELLA JANE HEATON**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 11/12/2009**

Name: **MR A LAMBERT**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 11/12/2009**

Name: **ROBERT KELLY**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 11/12/2009**

Name: **MR NAROAVE SINGH**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 11/12/2009**

Name: **MISS FIRDAWSIA KHAN**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 11/12/2009**

Name: **LENBERT & BEATE MARIE RANDALL**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 11/12/2009**

Name: **ANDREW & DIANE LESLEY BECK**

Address:

Shareholding 3:
7 **1 ORDINARY Shares held as at 11/12/2009**

Name: **ROBERT KELLY**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 11/12/2009**

Name: **MR ABBAS DELDAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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