



Companies House

**AR01** (ef)

**Annual Return**



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**X3NAZE97**

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

*Company Number:* **00885273**

*Date of this return:* **11/12/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SPRING HOUSE SUITE 5 2ND FLOOR WIRA HOUSE  
LEEDS  
WEST YORKSHIRE  
LS16 6EB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MCLELLAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

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

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*Company Director*    **2**

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

Surname:                         **KING**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*     **RETIRED DEBT CONSELLOR**

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*Company Director*    **3**

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

Surname:                         **MCNAUGHTON**

Former names:

*Service Address recorded as Company's registered office*

*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 recorded as Company's registered office*

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

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

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MARGARET EMILY**

Surname: **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/07/1927** Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-01**

*Name:* **E FOWLER**

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-01-01**

*Name:* **TELLERIA**

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

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J JUDSON

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

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2013-01-01  
*Name:* R WHITELOCK

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

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

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* M WALKER

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZUTSHI  
  
*Name:* VAN LENT

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

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

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

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

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return  
 1 shares transferred on 2014-01-01  
*Name:* R LEE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* C W INVESTMENTS

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

*Name:* KING

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* D PUNCHARD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HOLMES

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD & CATHERINE LILL

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL BOWERS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAZELLA JANE HEATON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT KELLY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NAROAVE SINGH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS FIRDAWSIA KHAN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* LENBERT & BEATE MARIE RANDALL

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW & DIANE LESLEY BECK

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT KELLY

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ADAM TRELOAR ATTACK

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS DANIELLE MULLEN

*Name:* MR LIAM ROWLAND

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAVIN DAVID MCNAUGHTON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS LEIGH ANN SHARP

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR CHAD CHANGE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PHILIP ANDREW SPELLACY

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN TERENCE WETHERELL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT KELLY

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS K WILKINSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR N STRONG

*Name:* MS STOCKWELL

*Shareholding 41* : 2 ORDINARY shares held as at the date of this return  
*Name:* TELLERIA

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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.