



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/09/2013**

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Company Name: **HILLSIDE GATE FREEHOLDERS LIMITED**

Company Number: **00893349**

Date of this return: **14/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **3 HILLSIDE GATE
HILLSIDE ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **RAXWORTHY**

Former names:

Service Address: **3 HILLSIDE GATE
HILLSIDE ROAD
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 3QN**

Company Director **1**

Type: **Person**

Full forename(s): **ELLA MAXINE**

Surname: **BLACK**

Former names:

Service Address: **7 ALTHORP ROAD
ST ALBANS
HERTS
AL1 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): JANETTE ELAINE

Surname: BRADLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1952 *Nationality:* BRITISH

Occupation: UNIVERSITY LECTURER

Company Director **3**

Type: **Person**

Full forename(s): **GAGGAN**

Surname: **DHALIWAL**

Former names:

Service Address: **5 ALTHORP ROAD
ST ALBANS
HERTS
AL1 3PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1977**

Nationality: **BRITISH**

Occupation: **TRAINER**

Company Director 4

Type: **Person**
Full forename(s): **MRS JONQUIL ANNE TERESA**

Surname: **DODDS**

Former names: **GRAVES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED SECRETARY**

Company Director 5

Type: **Person**
Full forename(s): **MR MATTHEW TREVOR**

Surname: **STUART-REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1976** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER HOLDING OF 7 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98
		<i>Total aggregate nominal value</i>	98

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **KIRKBY MALCOLM ROBERT SMEDLEY**

Name: **GAGGAN DHALIWAL**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **JANETTE ELAINE BRADLEY**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES HENRYS**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **TADHG JOSEPH O'DONOVAN**

Name: **ORLEEN NORA WALPOLE**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN WESTGARTH**

Shareholding 6 : 7 ORDINARY shares held as at the date of this return
Name: ALAN DAVID HILLS

Shareholding 7 : 7 ORDINARY shares held as at the date of this return
Name: JEAN CHAPMAN

Shareholding 8 : 7 ORDINARY shares held as at the date of this return
Name: MARGARET LILIAN STAPLE

Shareholding 9 : 7 ORDINARY shares held as at the date of this return
Name: DAVID HENSLEY BLACK

Name: ELLA MAXINE BLACK

Shareholding 10 : 7 ORDINARY shares held as at the date of this return
Name: JON ANTHONY NICHOLAS RAXWORTHY

Shareholding 11 : 7 ORDINARY shares held as at the date of this return
Name: MATTHEW TREVOR STUART-REID

Shareholding 12 : 7 ORDINARY shares held as at the date of this return
Name: ROBERT PETER HORNE

Name: TAMSIN JANE HORNE

Shareholding 13 : 7 ORDINARY shares held as at the date of this return
Name: JONQUIL ANNE TERESA DODDS

Shareholding 14 : 7 ORDINARY shares held as at the date of this return
Name: SIMON GEOFFREY FIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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