



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLFIELD SECURITIES (HOLDINGS) LIMITED**

Company Number: **01104849**

Date of this return: **02/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **ROXBURGHE HOUSE
273 287 REGENT STREET
LONDON
W1B 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA ANN**

Surname: **MAWLE**

Former names:

Service Address: **POOL FARM WAPLEY
CHIPPING SODBURY
SOUTH GLOUCESTERSHIRE
BS37 8RW**

Company Director ***1***

Type: **Person**

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

Surname: **BENNETT**

Former names:

Service Address: **POOL FARM WAPLEY
CHIPPING SODBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS37 8RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MONICA ANN**

Surname: **MAWLE**

Former names:

Service Address: **POOL FARM WAPLEY
CHIPPING SODBURY
SOUTH GLOUCESTERSHIRE
BS37 8RW**

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

Date of Birth: **14/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : 100 ORDINARY shares held as at 2011-01-02
Name: BENNETT & MAWLE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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