



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLREED PROPERTIES LIMITED**

Company Number: **01847448**

Date of this return: **30/10/2011**

SIC codes: **68100**

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

Situation of Registered Office: **HILLREED HOUSE
60 COLLEGE ROAD
MAIDSTONE
KENT
ME15 6SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **ROBERTS**

Former names:

Service Address: **CINCHONA
ROGERS ROUGH ROAD KILNDOWN
CRANBROOK
KENT
TN17 2RL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. COLIN MICHAEL**

Surname: **CREED**

Former names:

Service Address: **SCHOOLFIELD
YOPPS GREEN PLAXTOL
SEVENOAKS
KENT
TN15 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1943** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN
DIREC**

Company Director 2

Type: **Person**

Full forename(s): **MR. ANTHONY JOHN**

Surname: **HILLIER**

Former names:

Service Address: **LOOSE COURT FARMHOUSE
OLD DRIVE LOOSE
MAIDSTONE
KENT
ME15 9SE**

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

Date of Birth: **15/12/1946** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING ? EVERY MEMBER ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE (B) DIVIDENDS - EQUAL RIGHT TO SHARE OF ANY DIVIDEND DECLARED (C) CAPITAL - EQUAL RIGHT PARTICIPATE IN ANY SURPLUS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HILLREED HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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