



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLS & HILLS LTD**

Company Number: **02268045**

Date of this return: **16/07/2013**

SIC codes: **41100**

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

Situation of Registered Office: **2 NEWPORT PLACE
LONDON
WC2H 7JP**

Officers of the company

Company Secretary 1

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

Surname: **SZUMLICKI**

Former names:

Service Address: **2 NEWPORT PLACE
LONDON
WC2H 7JP**

Company Director **1**

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

Surname: **SZUMLICKI**

Former names:

Service Address: **2 NEWPORT PLACE**
 LONDON
 WC2H 7JP

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

Date of Birth: **14/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDEND PARTICIPATION ON AN EQUAL BASIS EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP NON-REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: RICHARD SZUMLICKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D. SZUMLICKA

Authorisation

Authenticated

This form was authorised by one of the following:

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