



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **14 HILL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02361255**

Date of this return: **15/03/2012**

SIC codes: **55900**

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

Situation of Registered Office: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
BS22 7XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA HELEN**

Surname: **SOUTER**

Former names:

Service Address: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 7XB**

Company Director ***1***

Type: **Person**

Full forename(s): **JUNE BARBARA**

Surname: **BEARD**

Former names:

Service Address: **8A HIGH STREET
WEST MOLESEY
SURREY
KT8 2NA**

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

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **LINDA HELEN**

Surname: **SOUTER**

Former names:

Service Address: **21 BENTLEY ROAD
WORLE
WESTON SUPER MARE
NORTH SOMERSET
BS22 7XB**

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

Date of Birth: **03/04/1951** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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: **LINDA HELEN SOUTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY ROBERT WILLIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN BEARD**

Name: **JUNE BARBARA BEARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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