



Companies House
— for the record —

AR01 (ef)

Annual Return



XD1VOTBY

Received for filing in Electronic Format on the: **15/04/2011**

Company Name: **HILLERSDEN LIMITED**

Company Number: **02706812**

Date of this return: **14/04/2011**

SIC codes: **8513**

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

Situation of Registered Office: **THE OLD CHURCH
COLLINS STREET
AVONMOUTH
BRISTOL
BS11 9JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **REES**

Former names:

Service Address: **9 FOREST HILLS
ALMONDSBURY
BRISTOL
AVON
BS32 4DN**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN GREGORY**

Surname: **INGHAM**

Former names:

Service Address: **458 DUNFORD ROAD
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD7 1RT**

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

Date of Birth: **19/06/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **REES**

Former names:

Service Address: **9 FOREST HILLS
ALMONDSBURY
BRISTOL
AVON
BS32 4DN**

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

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS, VOTING RIGHTS AND PARTICIPATION IN A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : 1250 ORDINARY shares held as at 2011-04-14
Name: E C INGHAM

Shareholding 2 : 1250 ORDINARY shares held as at 2011-04-14
Name: M.G. INGHAM

Shareholding 3 : 1250 ORDINARY shares held as at 2011-04-14
Name: P.A. REES

Shareholding 4 : 1250 ORDINARY shares held as at 2011-04-14
Name: D.P. REES

Authorisation

Authenticated

This form was authorised by one of the following:

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