



Companies House

**AR01** (ef)

**Annual Return**



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**X55H9QO9**

*Company Name:* **HILLERSDEN LIMITED**

*Company Number:* **02706812**

*Date of this return:* **14/04/2016**

*SIC codes:* **86230**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **REES**

*Former names:*

*Service Address:* **CORNERSTONE HOUSE MIDLAND WAY THORNBURY  
BRISTOL  
UNITED KINGDOM  
BS35 2BS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN GREGORY**

*Surname:*                **INGHAM**

*Former names:*

*Service Address:*        **CORNERSTONE HOUSE MIDLAND WAY THORNBURY  
BRISTOL  
UNITED KINGDOM  
BS35 2BS**

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

*Date of Birth:*    **\*\*/06/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID PHILIP**

*Surname:* **REES**

*Former names:*

*Service Address:* **CORNERSTONE HOUSE MIDLAND WAY THORNBURY  
BRISTOL  
UNITED KINGDOM  
BS35 2BS**

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

*Date of Birth:* **\*\*/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO A DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION AT THE OPTION OF THE DIRECTORS, EACH SHARE SHALL NOT CARRY A RIGHT TO ATTEND AND VOTE AT MEETINGS AND SHALL NOT BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5900</b>
		<i>Total aggregate nominal value</i>	<b>5900</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH INGHAM

*Shareholding 2* : 100 ORDINARY C shares held as at the date of this return  
*Name:* ELIZABETH INGHAM

*Shareholding 3* : 100 ORDINARY D shares held as at the date of this return  
*Name:* ELIZABETH INGHAM

*Shareholding 4* : 1250 ORDINARY shares held as at the date of this return

*Name:* MARTIN INGHAM

*Shareholding 5* : 200 ORDINARY B shares held as at the date of this return  
*Name:* MARTIN INGHAM

*Shareholding 6* : 100 ORDINARY D shares held as at the date of this return  
*Name:* MARTIN INGHAM

*Shareholding 7* : 1625 ORDINARY shares held as at the date of this return  
*Name:* DAVID REES

*Shareholding 8* : 100 ORDINARY D shares held as at the date of this return  
*Name:* DAVID REES

*Shareholding 9* : 100 ORDINARY E shares held as at the date of this return  
*Name:* DAVID REES

*Shareholding 10* : 1625 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA REES

*Shareholding 11* : 100 ORDINARY D shares held as at the date of this return  
*Name:* PATRICIA REES

*Shareholding 12* : 100 ORDINARY E shares held as at the date of this return  
*Name:* PATRICIA REES

*Shareholding 13* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2015-08-24  
*Name:* ELIZABETH INGHAM

*Shareholding 14* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2015-08-24  
*Name:* ELIZABETH INGHAM

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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