



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HILLWEST LIMITED
<i>Company Number:</i>	02748117
<i>Date of this return:</i>	17/09/2011
<i>SIC codes:</i>	4521
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	R T P WILLIAMS SOLICITORS 35 HIGH STREET HAVERFORDWEST SA61 2BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHYLLIS MAY**

Surname: **BAILLIEUX**

Former names:

Service Address: **10 BEECH TREE GARDENS
HAVERFORDWEST
DYFED
SA61 1NE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA HELEN**

Surname: **BAILLIEUX**

Former names:

Service Address: **69 SLADE LANE
HAVERFORDWEST
PEMBS/DYFED
SA61**

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

Date of Birth: **26/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2011 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 : 99 ORDINARY shares held as at 2011-09-17
Name: LINDA HELEN BAILLIEUX

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-17
Name: PHYLLIS MAY BAILLIEUX

Authorisation

Authenticated

This form was authorised by one of the following:

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