



Companies House
— for the record —

AR01 (ef)

Annual Return



X11CO2HM

Received for filing in Electronic Format on the: **26/01/2012**

Company Name: **HILLS ASSOCIATES LIMITED**

Company Number: **02778625**

Date of this return: **11/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1/55 HOLLAND PARK
LONDON
W11 3RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AUDREY JEANNETTE**

Surname: **HILLS**

Former names:

Service Address: **APARTMENT 1 55 HOLLAND PARK
LONDON
W11 3RS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL SINCLAIR**

Surname: **HILLS**

Former names:

Service Address: **FLAT 1 55 HOLLAND PARK
LONDON
W11 3RS**

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

Date of Birth: **19/09/1944** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	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>	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 11/01/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **N.S. HILLS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **A.J. HILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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