



Companies House
— for the record —

AR01 (ef)

Annual Return



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X247TRV7

Company Name: **PETER HILL (MANAGEMENT) LIMITED**

Company Number: **02914186**

Date of this return: **08/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **SHEFFORD BUSINESS CENTRE
71 HITCHIN ROAD
SHEFFORD
BEDFORDSHIRE
SG17 5JB**

Officers of the company

Company Secretary 1

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

Surname: **HILL**

Former names:

Service Address: **50 FAIRFORD AVENUE
LUTON
BEDFORDSHIRE
LU2 7ER**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLE ANNE**

Surname: **HILL**

Former names:

Service Address: **50 FAIRFORD AVENUE
LUTON
BEDFORDSHIRE
LU2 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1949**

Nationality: **BRITISH**

Occupation: **CD/SEC**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **HILL**

Former names:

Service Address: **50 FAIRFORD AVENUE
LUTON
BEDFORDSHIRE
LU2 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **JONES**

Former names:

Service Address: **6 RUSPER GREEN
LUTON
LU2 8RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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: **C.A. HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L. JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. JONES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **P.J. HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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