



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2CEJ

Company Name: **HILLIER & SONS LIMITED**

Company Number: **02998824**

Date of this return: **06/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **HILLIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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: **ANDREW JAMES HILLIER**

Authorisation

Authenticated

This form was authorised by one of the following:

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