



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLGROVE BUSINESS PARK MANAGEMENT LIMITED**

*Company Number:* **03205095**

*Date of this return:* **29/05/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 TOWER HOUSE  
HODDESDON  
HERTFORDSHIRE  
EN11 8UR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **DOWNES**

*Former names:*

*Service Address:*        **183 LONGFIELD LANE  
CHESHUNT  
HERTFORDSHIRE  
EN7 6AL**

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

*Date of Birth:*    **\*\*/03/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LLEWELLYN ROBERT**

*Surname:*                            **MOONEY**

*Former names:*

*Service Address:*                **MOAT HOUSE  
NAZEING ROAD  
NAZEING  
ESSEX  
EN9 2JN**

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

*Date of Birth:*    **\*\*/12/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>122528</b>
		<i>Aggregate nominal value</i>	<b>1225.28</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>122528</b>
		<i>Total aggregate nominal value</i>	<b>1225.28</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**6216 shares transferred on 2015-12-07**

*Name:* **TEMPLANT HIRE LIMITED**

*Shareholding 2* : **2560 ORDINARY shares held as at the date of this return**  
**NAMULAS PENSION TRUSTEES LIMITED**

*Shareholding 3* : **6820 ORDINARY shares held as at the date of this return**  
**TRUSTEES OF SWAN LITHO**

*Shareholding 4* : **5373 ORDINARY shares held as at the date of this return**  
**BAXTER & FRAULO LIMITED**

*Shareholding 5* : **11609 ORDINARY shares held as at the date of this return**  
**MUSIC TALENTS LIMITED**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**3104 shares transferred on 2015-12-07**

*Name:*                    **TEMPLANT HIRE LTD**

*Shareholding 7*        : **3032 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROLATHENE LIMITED**

*Shareholding 8*        : **2308 ORDINARY shares held as at the date of this return**  
*Name:*                    **WOLANSKI & CO TRUSTEES LIMITED**

*Shareholding 9*        : **1200 ORDINARY shares held as at the date of this return**  
*Name:*                    **A J GREEN**

*Shareholding 10*       : **4068 ORDINARY shares held as at the date of this return**  
*Name:*                    **LUCKY WHEEL LIMITED**

*Shareholding 11*       : **1545 ORDINARY shares held as at the date of this return**  
*Name:*                    **D & D EXECUTIVE PENSION SCHEME**

*Shareholding 12*       : **3024 ORDINARY shares held as at the date of this return**  
*Name:*                    **N E SCOTT**

*Shareholding 13*       : **5408 ORDINARY shares held as at the date of this return**  
*Name:*                    **DEVI DOAL**

*Name:*                    **CHARANJIT SINGH**

*Shareholding 14*       : **6558 ORDINARY shares held as at the date of this return**  
*Name:*                    **EUROPEAN PROCESS MANAGEMENT LTD**

*Shareholding 15*       : **2266 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROLATHENE LIMITED**

*Shareholding 16*       : **3042 ORDINARY shares held as at the date of this return**  
*Name:*                    **R F EVANS**

*Name:*                    **S A EVANS**

*Shareholding 17*       : **1780 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROLATHENE LIMITED**

*Shareholding 18*       : **3828 ORDINARY shares held as at the date of this return**  
*Name:*                    **DANNY LEE FIELDER**

*Name:*                    **JANET RUSTON**

*Shareholding 19*       : **1545 ORDINARY shares held as at the date of this return**

*Name:* SCHEME D&D EXECUTIVE PENSION

*Shareholding 20* : 1780 ORDINARY shares held as at the date of this return  
*Name:* J E WRIGHT

*Shareholding 21* : 1200 ORDINARY shares held as at the date of this return  
*Name:* MILLERS MAINTENANCE LTD

*Shareholding 22* : 1750 ORDINARY shares held as at the date of this return  
*Name:* HARRIER OFFICE SUPPLIES LTD

*Shareholding 23* : 1776 ORDINARY shares held as at the date of this return  
*Name:* VOLTRITE LIMITED

*Shareholding 24* : 1545 ORDINARY shares held as at the date of this return  
*Name:* AGENT X LIMITED

*Shareholding 25* : 1200 ORDINARY shares held as at the date of this return  
*Name:* O WICKSTEED & G P ROWLAND

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
2308 shares transferred on 2016-01-01  
*Name:* CAPITA LIFE & PENSIONS REGULATED SERVICES LTD

*Shareholding 27* : 1545 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF D& D EXECUTIVE PENSION SCHEME

*Shareholding 28* : 1380 ORDINARY shares held as at the date of this return  
*Name:* AGENT X LIMITED

*Shareholding 29* : 1545 ORDINARY shares held as at the date of this return  
*Name:* D & D EXECUTIVE PENSION SCHEME

*Shareholding 30* : 1200 ORDINARY shares held as at the date of this return  
*Name:* BIASCO LIMITED

*Shareholding 31* : 1545 ORDINARY shares held as at the date of this return  
*Name:* D & D EXCECUTIVE PENSION SCHEME

*Shareholding 32* : 4727 ORDINARY shares held as at the date of this return  
*Name:* D A PHILLIPS & CO LTD

*Name:* TONY CRAWLEY

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return

**5688 shares transferred on 2015-12-07**

*Name:* **TEMPLANT HIRE LIMITED**

*Shareholding 34* : **2215 ORDINARY shares held as at the date of this return**

*Name:* **ROLATHENE LIMITED**

*Shareholding 35* : **5687 ORDINARY shares held as at the date of this return**

*Name:* **NICHOLAS SANTAGATA**

*Name:* **MARIO SELLITTO**

*Shareholding 36* : **3736 ORDINARY shares held as at the date of this return**

*Name:* **NIGEL EDWARD SCOTT**

*Shareholding 37* : **3490 ORDINARY shares held as at the date of this return**

*Name:* **ROLATHENE LTD**

*Shareholding 38* : **1380 ORDINARY shares held as at the date of this return**

*Name:* **KELVIN HOAD**

*Name:* **LOUISE HOAD**

*Name:* **CHARLIE HOAD**

*Name:* **MOLLY HOAD**

*Name:* **JACK HOAD**

*Name:* **WHITEHALL TRUSTEES LTD**

*Shareholding 39* : **1545 ORDINARY shares held as at the date of this return**

*Name:* **J SAUNDERS & SONS LTD**

*Shareholding 40* : **3104 ORDINARY shares held as at the date of this return**

*Name:* **AV PROPERTY (UK) LTD**

*Shareholding 41* : **6216 ORDINARY shares held as at the date of this return**

*Name:* **AV PROPERTY (UK) LTD**

*Shareholding 42* : **5688 ORDINARY shares held as at the date of this return**

*Name:* **AV PROPERTY (UK) LTD**

*Shareholding 43* : **2308 ORDINARY shares held as at the date of this return**

*Name:* **COLSTON TRUSTEES LTD**

## *Authorisation*

*Authenticated*

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

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