



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILL & HEATON CONSTRUCTION LIMITED**

Company Number: **03284324**

Date of this return: **27/11/2011**

SIC codes: **41201**

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

Situation of Registered Office: **ROTUNDA BUILDINGS
MONTPELLIER EXCHANGE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1SX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **NEVILLE ALLAN**

Surname: **HEATON**

Former names:

Service Address: **17 REDDINGS ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 6PA**

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

Date of Birth: **22/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLIVE PHILIP**

Surname: **HILL**

Former names:

Service Address: **THE BOWER
LONGHOPE
GLOUCESTERSHIRE**

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

Date of Birth: **04/04/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

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 27/11/2011 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: **LINDA HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEVILLE ALLAN HEATON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANN HEATON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CLIVE PHILIP 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.