



Companies House
— for the record —

AR01 (ef)

Annual Return



XGLPZFTU

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **HILLBURY PROPERTY DEVELOPMENT LIMITED**

Company Number: **03450328**

Date of this return: **12/11/2009**

SIC codes: **7011**

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

Situation of Registered Office: **45 CHARLTON ROAD
KEYNSHAM
N E SOMERSET
BS31 2JG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **EUN HYE**

Surname: **EVANS**

Former names:

Service Address: **HILLBURY
BERYL LANE
WELLS
BA5 2XQ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN LYNDON**

Surname: **EVANS**

Former names:

Service Address: **HILLBURY
BERYL LANE
WELLS
BA5 2XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1949**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 12/11/2009
2 DISPOSED OF IN PERIOD ON 01/12/2005

Name: **LEONARD WEBBER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/11/2009

Name:

DAVID JOHN LYNDON EVANS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/11/2009

Name:

EUN HYE EVANS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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