



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLBRIDGE ESTATES LIMITED**

Company Number: **03460357**

Date of this return: **04/11/2012**

SIC codes: **46342**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PENELOPE ANN**

Surname: **KALINSKY**

Former names:

Service Address: **9 NORTHWOOD GARDENS
GANTS HILL
ESSEX
IG5 0AH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BREFFIT**

Former names:

Service Address: **40 HOLLYWOODS
COURTWOOD LANE CROYDON
SURREY
UNITED KINGDOM
CR0 9JJ**

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

Date of Birth: **02/05/1955** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SERGE**

Surname: **DESPONT**

Former names:

Service Address: **CH. SOUS-VOIES 14D**
 1295 MIES
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **26/01/1964** *Nationality:* **SWISS**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

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 04/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **QUISTEC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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