



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLARY'S BLINDS TRUSTEE COMPANY LIMITED**

*Company Number:* **03542844**

*Date of this return:* **08/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHURCHILL PARK PRIVATE ROAD NO 2  
COLWICK INDUSTRIAL ESTAT  
NOTTINGHAM  
NG4 2JR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID MATHEW AUBREY**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                        **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 2JR**

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

*Date of Birth:*    **\*\*/07/1967**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DARREN HANSEL**

*Surname:* **LOCK**

*Former names:*

*Service Address:* **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 2JR**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **RISMAN**

*Former names:*

*Service Address:*        **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG4 2JR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **HILLARYS BLINDS LIMITED PRIVATE ROAD 2  
COLWICK INDUSTRIAL ESTATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG4 2JR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1972** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS EXECUTIVE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND NO SPECIFIED REDEMPTION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HILLARYS BLINDS (HOLDINGS) LTD**

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## *Authorisation*

*Authenticated*

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

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