



Companies House
— for the record —

AR01 (ef)

Annual Return



XTJXYURP

Received for filing in Electronic Format on the: **06/06/2011**

Company Name: **A & P HILL FRUIT LIMITED**

Company Number: **03571836**

Date of this return: **28/05/2011**

SIC codes: **0141**

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

Situation of Registered Office: **OAKLEIGH THORN ROAD
MARDEN
TONBRIDGE
KENT
TN12 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **HILL**

Former names:

Service Address: **OAKLEIGH THORN ROAD
MARDEN
TONBRIDGE
KENT
TN12 9EJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS AILEEN HILDA**

Surname: **HILL**

Former names:

Service Address: **OAKLEIGH THORN ROAD
MARDEN
TONBRIDGE
KENT
TN12 9EJ**

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

Date of Birth: **01/03/1934** *Nationality:* **BRITISH**

Occupation: **FRUIT MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM PETER**

Surname: **HILL**

Former names:

Service Address: **FARM OFFICE
COURT LODGE FARM FORGE LANE, EAST FARLEIGH,
MAIDSTONE
KENT
ENGLAND
ME15 0HQ**

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

Date of Birth: **16/09/1963**

Nationality: **BRITISH**

Occupation: **FRUIT MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **HILL**

Former names:

Service Address: **OAKLEIGH THORN ROAD
MARDEN
TONBRIDGE
KENT
TN12 9EJ**

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

Date of Birth: **21/10/1930** *Nationality:* **BRITISH**

Occupation: **FRUIT MERCHANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2011 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 : 500 ORDINARY shares held as at 2011-05-28
Name: GRAHAM PETER HILL

Shareholding 2 : 250 ORDINARY shares held as at 2011-05-28
Name: PETER CHARLES HILL

Shareholding 3 : 250 ORDINARY shares held as at 2011-05-28
Name: AILEEN HILDA 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.