



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/06/2014

X39NIWBT

Company Name: A & P HILL FRUIT LIMITED

Company Number: 03571836

Date of this return: 28/05/2014

SIC codes: 01610

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 28/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PETER HILL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES HILL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
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.