



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Dominic Hill Ltd**

Company Number: **03667806**

Date of this return: **16/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRUDY ELIZABETH**

Surname: **HILL**

Former names:

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

Company Director ***I***

Type: **Person**

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

Surname: **HILL**

Former names:

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

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

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
10 VOTES PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : 10 ORDINARY A shares held as at the date of this return
Name: PETER HILL

Shareholding 2 : 20 ORDINARY B shares held as at the date of this return
Name: TRUDY ELIZABETH 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.