



Companies House

AR01 (ef)

Annual Return



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X58BEDMB

Company Name: **HILLSFIELD LTD**

Company Number: **03780895**

Date of this return: **02/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **59 EPIRUS ROAD
FULHAM
LONDON
SW6 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM RICHARD**

Surname: **SMITH**

Former names:

Service Address: **59A EPIRUS ROAD
LONDON
SW6 7UR**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SZILVIA**

Surname: **HERBAK**

Former names:

Service Address: **59 EPIRUS ROAD**
 LONDON
 UNITED KINGDOM
 SW6 7UR

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM RICHARD**

Surname: **SMITH**

Former names:

Service Address: **59 EPIRUS ROAD
LONDON
SW6 7UR**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **GENEVIEVE ROXANNE RACHEL**

Surname: **WILKINSON**

Former names:

Service Address: **59 EPIRUS ROAD
LONDON
SW6 7UR**

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE FOR EACH DIRECTOR. EQUAL RIGHTS. DORMANT COMPANY SO NO DIVIDENDS WOULD BE PAYABLE.

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 02/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GENEVIEVE WILKINSON**

Name: **GRAHAM SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SZILVIA HERBAK**

Authorisation

Authenticated

This form was authorised by one of the following:

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