



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLSFIELD LTD**

*Company Number:* **03780895**

*Date of this return:* **02/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **59 EPIRUS ROAD  
FULHAM  
LONDON  
ENGLAND  
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:*    **02/02/1978**                      *Nationality:*    **HUNGARIAN**

*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:* **16/03/1968** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*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:*    **23/05/1986**                            *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2014 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* : **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.