



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2013**

**X29QZW5L**

*Company Name:* **Bell Hill Properties Limited**

*Company Number:* **03906504**

*Date of this return:* **28/04/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **140 BELL HILL ROAD  
ST GEORGE  
BRISTOL  
UNITED KINGDOM  
BS5 7NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **PEARCE**

*Former names:*

*Service Address:* **17 GOVER ROAD  
HANHAM  
BRISTOL  
UNITED KINGDOM  
BS15 3JZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID RICHARD**

*Surname:*                                **HILLIER**

*Former names:*

*Service Address:*                        **CUFIC COTTAGE TUTTORS HILL  
CHEDDAR  
BRISTOL  
SOMERSET  
UNITED KINGDOM  
BS27 3JG**

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

*Date of Birth:*    **05/01/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PHILLIP JOHN**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **WALNUT COTTAGE BLEADON ROAD  
BLEADON  
WESTON SUPER MARE  
SOMERSET  
UNITED KINGDOM  
BS24 0PZ**

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

*Date of Birth:* **07/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHARD HILLIER**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP JOHN HILLIER**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTT HILLIER**

*Shareholding 4* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANTHONY PEARCE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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