



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7AZRCS8**

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:* **HILL HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **04033005**

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### *Company Details*

*Period Ending:* **13/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O P.J. LIVESEY GROUP  
LIMITED ASHBURTON  
PARK BEACON ROAD  
TRAFFORD PARK  
MANCHESTER  
GREATER MANCHESTER  
RM17 1AF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IAN HENRY  
STANISTREET**

*Address:* **15 COVENTRY AVENUE  
STOCKPORT  
CHESHIRE  
SK3 0QS**

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*Director 1 :*

*Name:* **RALPH BROCKELHURST**

*Address:* **6 TIVERTON AVENUE  
SALE  
CHESHIRE  
M33 4SJ**

*Date of Birth:* **19/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

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*Director 2 :*

*Name:* **DOROTHEA ANNE LIVESEY**

*Address:* **1 HILSTON HOUSE GREEN WALK  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2SN**

*Date of Birth:* **14/12/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **PETER JOSEPH LIVESEY** Address: **1 GREEN WALK  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA15 6JP**

Date of Birth: **15/03/1948** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **PAUL GERARD  
RICHARDSON** Address: **10 KNUTSFORD ROAD  
ANTROBUS  
NORTHWICH  
CHESHIRE  
CW9 6NH**

Date of Birth: **15/07/1956** Nationality: **BRITISH** Occupation: **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>21</b>	<b>GBP21</b>
<i>TOTALS</i>		
	<b>21</b>	<b>GBP21</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**POST**

*Address:*

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*Name:*

**POST**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**A WHEATLEY**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**T ELLIOT**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**J MORTIMER**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**M BOWEN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**MATTHEWS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**H G LEE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**A SHERMAN**

*Address:*

*Shareholding 9:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**G CHARLES**

*Address:*

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*Name:*

**G CHARLES**

*Address:*

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*Shareholding 1:*  
*0*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**YELLOP**

*Address:*

*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*              **R MOORE**

*Address:*

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*Shareholding 1:*  
*2*      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*              **B CAPAL**

*Address:*

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*Name:*              **B CAPAL**

*Address:*



*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*                      **C STOREY**

*Address:*

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*Name:*                      **A ALZAPIEC**

*Address:*

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*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*                      **A REED**

*Address:*

*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*                      **T MILLER**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*                      **A O BRIEN**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*                      **R RAZNICK**

*Address:*

*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*              **F RABIN**

*Address:*

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*Name:*              **F RABIN**

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 13/07/2009**

*Name:*              **G CHARLES**

*Address:*

*Name:* **G CHARLES**

*Address:*

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **H WISE**

*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **COLTMAN**

*Address:*

*Name:* **COLTMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2009**

*Authenticated:* **Yes (E/W)**