



Companies House

AR01 (ef)

Annual Return



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Company Name: **HILLBERRY LEISURE INFLATABLES LTD.**

Company Number: **04250818**

Date of this return: **12/07/2014**

SIC codes: **13922**

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

Situation of Registered Office: **HILLBERRY
WOOD LANE, PARKGATE
SOUTH WIRRAL
CH64 6QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ANN**

Surname: **OWENS**

Former names:

Service Address: **HILLBERRY
WOOD LANE
PARKGATE
WIRRAL
CH64 6QY**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **OWENS**

Former names:

Service Address: **HILLBERRY
WOOD LANE
PARKGATE
WIRRAL
CH64 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **OWENS**

Former names:

Service Address: **HILLBERRY WOOD LANE
PARKGATE
SOUTH WIRRAL
MERSEYSIDE
CH64 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 12/07/2014 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: **ELIZABETH ANN OWENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM KENNETH OWENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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