



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/11/2014**

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Company Name: **Hillsmith Properties Ltd**

Company Number: **04307726**

Date of this return: **19/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **115 CRAVEN PARK ROAD
SOUTH TOTTENHAM
LONDON
ENGLAND
N15 6BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MORDECHAI JACOB**

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
CLAPTON COMMON
LONDON
ENGLAND
E5 9DU**

Company Secretary 2

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
CLAPTON COMMON
LONDON
ENGLAND
E5 9DU**

Company Director **1**

Type: **Person**
Full forename(s): **MR MORDECHAI JACOB**

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
CLAPTON COMMON
LONDON
ENGLAND
E5 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RACHEL**

Surname: **BERGER**

Former names:

Service Address: **46 JESSAM AVENUE
CLAPTON COMMON
LONDON
ENGLAND
E5 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1977** *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 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 19/10/2014 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: **MORDECHAI JACOB BERGER**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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