



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HILLBANK LIMITED**

*Company Number:* **04397211**

*Date of this return:* **18/03/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **COOPERS HOUSE 65A WINGLETYE LANE  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 3AT**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS ERNEST**  
*Surname:*                         **FORD**  
*Former names:*  
*Service Address:*                **OLD SULEHAY LODGE**  
   **SULEHAY ROAD, WANSFORD**  
   **PETERBOROUGH**  
   **CAMBRIDGESHIRE**  
   **PE8 6PA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS ERNEST**  
*Surname:*                         **FORD**  
*Former names:*  
*Service Address:*                **OLD SULEHAY LODGE**  
   **SULEHAY ROAD, WANSFORD**  
   **PETERBOROUGH**  
   **CAMBRIDGESHIRE**  
   **PE8 6PA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/08/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN FREDERICK**  
*Surname:*                        **HARKNESS**  
*Former names:*  
*Service Address:*              **APARTMENT 99 WARWICK PARK**  
   **TUNBRIDGE WELLS**  
   **TN2 5FD**

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

*Date of Birth:*   **16/10/1936**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STOCKBROKER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY SIDNEY**  
*Surname:*                        **JENKINS**  
*Former names:*  
*Service Address:*              **THE HOLLIES MILL LANE**  
   **HATFIELD HEATH**  
   **BISHOPS STORTFORD**  
   **ESSEX**  
   **CM22 7AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/10/1930**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **ODELOUCA PROPERTIES LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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