



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1ITTBK3

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*Company Name:* **R. M. Hillier Limited**

*Company Number:* **04528852**

*Date of this return:* **06/09/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **GRENVILLE COURT BRITWELL ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
ENGLAND  
SL1 8DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBRA MARY**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **LITTLE CEDAR 12A CHAPEL ROAD  
FLACKWELL HEATH  
BUCKINGHAMSHIRE  
ENGLAND  
HP10 9AA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT MICHAEL**

*Surname:*                         **HILLIER**

*Former names:*

*Service Address:*                **LITTLE CEDAR 12A CHAPEL ROAD  
FLACKWELL HEATH  
BUCKINGHAMSHIRE  
ENGLAND  
HP10 9AA**

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

*Date of Birth:*    **24/09/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                                    |                       |                                |          |
|------------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>             | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                                    |                       | <i>Aggregate nominal value</i> | <b>2</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>ALL SHARES RANK PARI PASSU.</b> |                       |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR ROBERT MICHAEL HILLIER**

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## *Authorisation*

*Authenticated*

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

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