



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GPWQC8

Received for filing in Electronic Format on the: **12/09/2013**

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*Company Name:* **R. M. HILLIER LIMITED**

*Company Number:* **04528852**

*Date of this return:* **06/09/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **7/8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5YS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HILLIER**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

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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 06/09/2013 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.