



Companies House
— for the record —

AR01 (ef)

Annual Return



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XP9KPUDB

Company Name: **A A HILL ELECTRICAL CONTRACTORS LTD**

Company Number: **04722321**

Date of this return: **03/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **HEATHVIEW ORGANFORD ROAD
HOLTON HEATH
POOLE
DORSET
ENGLAND
BH16 6LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARGARET**

Surname: **HILL**

Former names:

Service Address: **HEATHVIEW ORGANFORD ROAD
HOLTON HEATH
POOLE
DORSET
UNITED KINGDOM
BH16 6LA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALBERT ANTHONY**

Surname: **HILL**

Former names:

Service Address: **HEATHVIEW ORGANFORD ROAD
HOLTON HEATH
POOLE
DORSET
UNITED KINGDOM
BH16 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1944** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA MARGARET**

Surname: **HILL**

Former names:

Service Address: **HEATHVIEW ORGANFORD ROAD
HOLTON HEATH
POOLE
DORSET
UNITED KINGDOM
BH16 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1947**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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 03/04/2011 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 2011-04-03
Name: A A HILL

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-03
Name: L M HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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