



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/05/2009**

Company Name: **HILLMARTON INVESTMENTS LIMITED**

Company Number: **05127000**

Company Details

Period Ending: **13/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Details of Officers of the Company

Company Secretary 1:

Name: **EILEEN BEISTY**

Address: **39 BROAD WALK
WHINCHMORE HILL
LONDON
N21 3BL**

Director 1 :

Name: **PATRICK JOSEPH BEISTY**

Address: **39A BROAD WALK
LONDON
N21 3BL**

Date of Birth: **21/04/1944** *Nationality:* **Irish**

Occupation: **PROPERTY MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name:

PATRICK JOSEPH BEISTY

Address:

Shareholding 2:

2 ORDINARY Shares held as at 13/05/2009

Name:

EILEEN BEISTY

Address:

Shareholding 3:

2 ORDINARY Shares held as at 13/05/2009

Name:

PATRICK JOSEPH BEISTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/05/2009**

Authenticated: **Yes (E/W)**