



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLMARTON INVESTMENTS LIMITED**

Company Number: **05127000**

Date of this return: **13/05/2010**

SIC codes: **7011**

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

Situation of Registered Office: **39 A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS EILEEN**
Surname: **BEISTY**
Former names:
Service Address: **39A BROAD WALK
WINCHMORE HILL
LONDON
N21 3BL**

Company Director *1*

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**
Surname: **BEISTY**
Former names:
Service Address: **39A BROAD WALK
LONDON
N21 3BL**

Country/State Usually Resident: **UK**

Date of Birth: **21/04/1944** *Nationality:* **IRISH**
Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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 13/05/2010

Name: **PATRICK JOSEPH BEISTY**

Address:

Shareholding : 2

2 ORDINARY Shares held as at 13/05/2010

Name: **EILEEN BEISTY**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 13/05/2010

Name: **PATRICK JOSEPH BEISTY**

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.