



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JANET HILL LIMITED**

*Company Number:* **05294782**

*Date of this return:* **23/11/2013**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **5 QUEENS COTTAGES BICKFORD ROAD  
LAPLEY  
STAFFORD  
ST19 9JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVIN CHARLES**

*Surname:* **MCGAHEY**

*Former names:*

*Service Address:* **5 QUEENS COTTAGES BICKFORD ROAD  
LAPLEY  
STAFFORD  
ST19 9JX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JANET JAYNE**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **5 QUEENS COTTAGES BICKFORD ROAD  
LAPLEY  
STAFFORD  
ST19 9JX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

FULL VOTING RIGHTS. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

|                        |                              |                                |          |
|------------------------|------------------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY NON VOTING</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                              | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                              | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

NO VOTING RIGHTS. DIVIDEND RIGHTS ONLY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET JAYNE HILL

*Shareholding 2* : 1 B ORDINARY NON VOTING shares held as at the date of this return  
*Name:* KEVIN CHARLES MCGAHEY

## *Authorisation*

*Authenticated*

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

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