



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILDERSLEY BUSINESS PARK LIMITED**

Company Number: **05395809**

Date of this return: **17/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **HILDERSLEY FARM HILDERSLEY
ROSS ON WYE
HEREFORDSHIRE
HR9 7NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **BOYNTON**

Former names:

Service Address: **HILDERSLEY FARM
HILDERSLEY
ROSS ON WYE
HEREFORDSHIRE
HR9 7NW**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH JANE**

Surname: **BOYNTON**

Former names:

Service Address: **HILDERSLEY FARM
HILDERSLEY
ROSS ON WYE
HEREFORDSHIRE
HR9 7NW**

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

Date of Birth: **10/04/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN DAVID**

Surname: **BOYNTON**

Former names:

Service Address: **HILDERSLEY FARM
HILDERSLEY
ROSS ON WYE
HEREFORDSHIRE
HR9 7NW**

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

Date of Birth: **22/09/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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 : 12 ORDINARY shares held as at 2011-03-17
Name: MARTIN DAVID BOYNTON

Shareholding 2 : 76 ORDINARY shares held as at 2011-03-17
Name: BOYNTON FAMILY SETTLEMENT

Shareholding 3 : 12 ORDINARY shares held as at 2011-03-17
Name: ELIZABETH JANE BOYNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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