



Companies House

**AR01** (ef)

**Annual Return**



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**X43CP4PK**

*Company Name:* **HILDERSLEY BUSINESS PARK LIMITED**

*Company Number:* **05395809**

*Date of this return:* **17/03/2015**

*SIC codes:* **68209**

*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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN DAVID BOYNTON**

*Shareholding 2* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **BOYNTON FAMILY SETTLEMENT**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
*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.