



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2011**

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Company Name: **HILL WOOLDRIDGE ACCOUNTANTS LIMITED**

Company Number: **05557208**

Date of this return: **08/09/2011**

SIC codes: **7412**

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

Situation of Registered Office: **55 CROWN STREET
BRENTWOOD
ESSEX
CM14 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY CLARE**

Surname: **HORNER**

Former names:

Service Address: **25 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **HORNER**

Former names:

Service Address: **25 HORSESHOE CLOSE**
 BILLERICAY
 ESSEX
 UNITED KINGDOM
 CM12 0YA

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

Date of Birth: **05/10/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS TRACEY CLARE**

Surname: **HORNER**

Former names:

Service Address: **25 HORSESHOE CLOSE
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0YA**

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

Date of Birth: **31/12/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS CLERK**

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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 08/09/2011 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 : 80 ORDINARY shares held as at 2011-09-08
Name: TIMOTHY JOHN HORNER

Shareholding 2 : 20 ORDINARY shares held as at 2011-09-08
Name: TRACEY HORNER

Authorisation

Authenticated

This form was authorised by one of the following:

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