



Companies House

AR01 (ef)

Annual Return



X40LP861

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **Hill - Lane Consulting Limited**

Company Number: **05670244**

Date of this return: **01/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **13 HURSLEY ROAD CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
ENGLAND
SO53 2FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICK**

Surname: **PASSMORE**

Former names:

Service Address: **4 ST ANNS GATE 6 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1RR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR NICK**

Surname: **PASSMORE**

Former names:

Service Address: **4 ST ANNS GATE 6 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL AND EQUAL RIGHTS TO DIVIDENDS, VOTES AND OTHER MATTERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICK PASSMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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