



Companies House

**AR01** (ef)

**Annual Return**



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**X4F2PHJD**

*Company Name:* **HILDEN PARK ACCOUNTANTS LIMITED**

*Company Number:* **05903760**

*Date of this return:* **11/08/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **HILDEN PARK HOUSE, 79 TONBRIDGE  
ROAD, HILDENBOROUGH  
KENT  
TN11 9BH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **ANDREW JAMES**

Surname: **APPLETON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR PAUL ROBERT**

Surname: **CHEWTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL KEITH**

*Surname:*                      **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1977**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>43874</b>
		<i>Aggregate nominal value</i>	<b>43874</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>
<i>Prescribed particulars</i>			
<b>FULLY PAID, VOTING &amp; DIVIDEND BEARING SHARES.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>8437</b>
		<i>Aggregate nominal value</i>	<b>8437</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.85</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID, VOTING &amp; DIVIDEND BEARING SHARES.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3940</b>
		<i>Aggregate nominal value</i>	<b>3940</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>19.5451</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULLY PAID, VOTING &amp; DIVIDEND BEARING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56251</b>
		<i>Total aggregate nominal value</i>	<b>56251</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : **43874 A ORDINARY shares held as at the date of this return**  
**1126 shares transferred on 2015-03-31**

*Name:* **PAUL MATTHEWS**

*Shareholding 2* : **8437 B ORDINARY shares held as at the date of this return**

*Name:* **ANDREW APPLETON**

*Shareholding 3* : **3940 C ORDINARY shares held as at the date of this return**

*Name:* **PAUL CHEWTER**

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## *Authorisation*

*Authenticated*

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

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