



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HILLDEAN CONSULTANCY LIMITED**

Company Number: **06232221**

Date of this return: **30/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HARRISON BEALE & OWEN MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **15 QUEENS ROAD
COVENTRY
WEST MIDLANDS
CV1 3DE**

European Economic Area (EEA) Company

Register Location: **HBOS, QUEENS ROAD, COVENTRY, CV1 3DE**

Registration Number: **0508 7775**

Company Director **1**

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

Surname: **DEADMAN**

Former names:

Service Address: **100 LISLE CLOSE
ELY
CAMBRIDGESHIRE
CB7 4AD**

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

Date of Birth: **30/03/1940** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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: **CHRISTINE JANE DEADMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER DEADMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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