

# **AR01** (ef)

#### **Annual Return**



X49VEDFU

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Company Name:

HILLCREST PROPERTY RENTALS LIMITED

Company Number:

06622828

Date of this return:

18/06/2015

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

9 LIMES ROAD

**BECKENHAM** 

KENT BR3 6NS

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person JOSEPH ANDREW                    |
|---|---|
| Surname:                                  | WILLIAMS                                  |
| Former names:                             |   |
| Service Address:                          | 160 WESTBROOKE ROAD WELLING KENT DA16 1QE |

Company Director 1

Type: Person

Full forename(s): JOSEPH ANDREW

Surname: WILLIAMS

Former names:

Service Address: 160 WESTBROOKE ROAD

WELLING KENT DA16 1QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1990 Nationality: BRITISH

Occupation: MEDIA CONSULTANT

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share | 99<br>99 |
|---------------------------|-----------------|--|----------|
|                           |                 | Amount unpaid per share  | 0        |
| Prescribed partic         | culars          |  |          |
| ORDINARY VOTIN            | NG RIGHTS       |  |          |

| Staten   | nent of Capital (Totals) |                                  |    |
|----------|--------------------------|----------------------------------|----|
| Currency | GBP                      | Total number<br>of shares        | 99 |
|          |                          | Total aggregate<br>nominal value | 99 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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 : 33 ORDINARY shares held as at the date of this return

Name: JOSEPH WILLIAMS

Shareholding 2 : 33 ORDINARY shares held as at the date of this return

Name: PETER WILLIAMS

Shareholding 3 : 33 ORDINARY shares held as at the date of this return

Name: EDDIE WILLIAMS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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