



Companies House

**AR01** (ef)

**Annual Return**



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X4JV1020

*Company Name:* **HILLTOP MOUNT LTD**

*Company Number:* **06668540**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 1 DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS  
PARK  
VILLA REAL  
CONSETT  
COUNTY DURHAM  
ENGLAND  
DH8 6BP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 1 DERWENTSIDE BUSINESS CENTRE  
CONSETT BUSINESS PARK VILLA REAL  
CONSETT  
COUNTY DURHAM  
DH8 6BP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLYNE**

*Surname:*                **MACK**

*Former names:*

*Service Address:*        **9 THE CRESCENT  
TANFIELD LEA  
STANLEY  
DURHAM  
ENGLAND  
DH9 9NQ**

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

*Date of Birth:*    **\*\*/04/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **EMB MANAGEMENT SOLUTIONS LTD**

*Registered or  
principal address:* **UNIT 1, DERWENTSIDE BUSINESS CENTRE CONSETT BUSINESS  
PARK  
VILLA REAL  
CONSETT  
DURHAM  
ENGLAND  
DH8 6BP**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **7311919**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MOUNTAIN RISE MANAGEMENT LTD**

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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.