



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hill Street Holdings Limited**

Company Number: **06728172**

Date of this return: **20/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **3 WARNERS MILL
SILKS WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 3GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALICIA CHARMAIN**

Surname: **BATES**

Former names:

Service Address: **KNOWLES FARM WYCKE HILL
MALDON
ESSEX
UNITED KINGDOM
CM9 6SH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS WILLIAM**

Surname: **BATES**

Former names:

Service Address: **KNOWLES FARM WYCKE HILL
MALDON
ESSEX
UNITED KINGDOM
CM9 6SH**

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

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	106
		<i>Aggregate nominal value</i>	106
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106
		<i>Total aggregate nominal value</i>	106

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **52 ORDINARY 1 GBP shares held as at the date of this return**
54 shares transferred on 2012-11-23

Name: **MRS ALICIA CHARMAIN BATES**

Shareholding 2 : **54 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR ANGUS WILLIAM BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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